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FILE NO. 48-89-3 RESOLUTION NO. 401-89

RO #8295

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF UNITED SERVICES AUTOMOBILE ASSOCIATION v. CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $21,204.

WHEREAS, UNITED SERVICES AUTOMOBILE ASSOCIATION has filed a claim against the City & County of San Francisco for (property damage or personal injury or both);

WHEREAS, the Director of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $21,204;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $21,204 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY

FUNDS AVAILABLE:

SAM YOCKEY
Controller

01 001 97 09 90
309674 1450 $21,204.00

MAY 0 . 1989

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

RICHARD J. EVANS
Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

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JUN 19 1989
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Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulen
ACTING Clerk

File No. 48-89-3

JUN 5 1989
Date Approved

Mayor

FILE NO. 64-89-15 RESOLUTION NO. 402-89

(Lease of Property)

AUTHORIZING A 99-YEAR GROUND LEASE BETWEEN CITY AND COUNTY OF SAN FRANCISCO AS LESSEE AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AS LESSOR FOR DEVELOPMENT OF A NEIGHBORHOOD RECREATION CENTER ON THE FORMER SUTRO ANNEX ELEMENTARY SCHOOL SITE AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That certain 99-year ground lease by and between City and County of San Francisco, as Lessee, and the San Francisco Unified School District, as Lessor, for the former Sutro Annex Elementary School Site is hereby approved. The lease will be for the purpose of constructing and operating a Neighborhood Recreation Center on said site. Said lease will be in form and substance the same as that on file with the Clerk of the Board of Supervisors.

The City Planning Department has stated that the proposed lease and land use described in its Negative Declaration 88.691E are in conformity with the Master Plan.

BE IT FURTHER RESOLVED, That this Board of Supervisors adopts as its own the findings of consistency with the 8 Priority Policies of Code Section 101.1 (Proposition "M") as set forth in City Planning letter dated March 3, 1988.

The Form of Lease shall be approved by the City Attorney.

APPROVED:

Anthony J. DeLucchi
Director of Property

Mary Burns, General Manager
REC-PARK Dept.

$2,112,000.00 to be paid from:
Project #645, Work Phase 01,
Index Code 375899,
Organization Code 42-04-01,
Fund Group 02-221

Samuel D. Yockey
Controller

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Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 64-89-15

JUN 5 1989
Date Approved

Mayor

ACTING Clerk

FILE NO. 94-89-2 RESOLUTION NO. 403-89

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(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $45,168,050 OF FEDERAL CAPITAL ASSISTANCE AND REQUIRED LOCAL MATCH FUNDS TO ACQUIRE AN ADDITIONAL 40 LIGHT RAIL VEHICLES (LRV'S).

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation, in accordance with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that women and minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, It is required by the federal government that the Public Utilities Commission afford an adequate opportunity for public hearing to allow public comment on the proposed federal grant, allowing for adequate prior notice; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, This requirement was met by the San Francisco Public Utilities Commission at their meeting on May 9, 1989; and

WHEREAS, MUNI is planning to construct extensions to its Metro system, including the J-Line Connection, the Embarcadero Turnback Improvement Project and the Metro Extension to Mission Bay; and

WHEREAS, Recent analysis by consultants working on the extension projects indicates that additional light rail vehicles (LRV's) are required to provide rolling stock to operate these extensions; and

WHEREAS, Ridership projections indicate that additional vehicles must be operated on the Muni Metro System in order to increase service to meet projected ridership demand through the year 2007; and

WHEREAS, Development of specifications for new generation light rail vehicles is currently underway, sponsored by the UMTA Section 9 program authorized by the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, This grant application proposes the acquisition of 40 additional light rail vehicles to provide rolling stock for planned extensions and to increase peak hour service; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act (CEQA) and Chapter 31 of the San Francisco Administrative Code, has determined that the project is statutorily excluded from CEQA per Section 15275 of the State EIR Guidelines; and

WHEREAS, The acquisition of 40 additional LRV's is called for in the Municipal Railway Short Range Transit Plan, 1989-93 and the Municipal Railway Capital Improvement Program, 1989-93, adopted previously by the Public Utilities Commission; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 3 capital assistance funds; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $45,168,050 of UMTA Section 3 capital assistance and required local match funds for the acquisition of 40 additional LRV's as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative DISADVANTAGED business policies in connection with the project's procurement needs.

RECOMMENDED

ART AGNOS

Mayor

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey

7250X

Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-89-2

JUN 5 1989
Date Approved

Mayor

FILE NO. 168-89-2 RESOLUTION NO. 404-89

(Open Space Acquisition and Park Renovation Fund)

CONCURRING WITH THE GENERAL RECOMMENDATION ON THE OPEN SPACE ACQUISITION AND PARK RENOVATION FUND FOR FISCAL YEAR 1989-90, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established an Open Space Acquisition Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time reserve and review a report from the General Manager of the Recreation and Park Department on the implementation of the Recreation Open Space Program; and

WHEREAS, Such report shall be approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly, and with the concurrence of the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the general recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and the City Planning Commission jointly on the Open Space Acquisition and Park Renovation Fund for fiscal year 1989-90; and be it

FURTHER RESOLVED, That this concurrence is made with the reservation of the Board of Supervisors to approve or disapprove any specific acquisition for which funding might be provided in the 1989-90 Open Space Budget.

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Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Maylen Baker
ASTING Clerk

File No. 168-89-2

JUN 5 1989
Date Approved

Mayor

Amended in Committee
5/22/89

FILE NO. 334-88-2 RESOLUTION NO. 405-89

[Fine Increase for Prohibited Parking of Commercial Vehicles]
URGING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE FINE FOR VIOLATION OF TRAFFIC CODE SECTION 63(A) TO $100.00.

WHEREAS, San Francisco Traffic Code Section 63(A) prohibits the parking of commercial vehicles weighing more than 10,000 pounds in an R-1-D, R-1, R-2, R-3, R-4, R-5, or P Use District between the hours of 2:00 a.m. and 6:00 a.m.; and,

GJ 5/22/89

WHEREAS, The current fine for violation of Traffic Code Section 63(A) is $10.00, as established in the San Francisco Traffic Fines and Bail Schedule; and,

WHEREAS, Operators of heavy commercial vehicles are not deterred from violating the parking prohibition of Traffic Code Section 63(A) at the current fine level; and,

WHEREAS, The San Francisco Fines and Bail Schedule has established fines as high as $50.00 for other types of parking violations; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Municipal Court of the City and County of San Francisco to increase the fine for violation of Traffic Code Section 63(A) from $10.00 to $100.00.

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Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No. 334-88-2

JUN 5 1989
Date Approved

Mayor

FILE NO. 25-89-18 RESOLUTION NO. 406-89

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1989, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on April 26, 1989, that services involved in the management and operating of shuttle bus services at San Francisco International Airport for the year commencing July 1, 1989, can be performed by shuttle bus service contract at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-18

JUN 8 1989
Date Approved

Mayor

FILE NO. 138-89-3 RESOLUTION NO. 407-89

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $252,500 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1989 THROUGH JUNE 30, 1990, AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $25,250.

WHEREAS, The County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State General Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes; and be it

FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching cash funds in the amount of $25,250 required for said project under the Crime Control Act and under the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence

FILE NO. RESOLUTION NO.

of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award contract, including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $252,500 made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period July 1, 1989 through June 30, 1990.

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SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 10 1989

Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-89-3

JUN 8 1989
Date Approved

Mayor

FILE NO. 146-89-30 RESOLUTION NO. 408-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, FAMILY HEALTH, DENTAL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $6,075 FROM THE STATE DEPARTMENT OF HEALTH, DENTAL HEALTH SECTION, FOR PREVENTIVE DENTAL SERVICES TO CHILDREN.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health, Dental, is hereby authorized to apply for, accept and expend a grant of $6,075 from the State Department of Health, Dental Health Section, for Preventive Dental Services to Children.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER

MAY 30 1989

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Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUN 8 1989

Clerk

File No.
146-89-30

JUN 8 1989
Date Approved

Mayor

Amendment of the Whole
6/7/89

FILE NO. 215-89-3 RESOLUTION NO. 409-89

(General Obligation Bonds)

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $12,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1989A (LIBRARY FACILITIES PROJECT) AND $12,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1989B (STREET IMPROVEMENT PROJECT).

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by its Resolution No. 360-89, duly authorized the public sale of $24,000,000 principal amount of general obligation bonds of the City and County of San Francisco (herein called the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated May 19, 1989:

> $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project) (herein called the "Series 1989A Bonds") and
>
> $12,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project) (herein called the "Series 1989B Bonds")

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WHEREAS, Notice of the sale of the Bonds has been duly given in the manner prescribed by said resolution, and the following bids copies of which are attached hereto and incorporated herein by reference for the Bonds were the only bids received:

Name of Bidder	True Interest Cost to City
Bank of America NT & SA and Associates	6.6028 %
Chemical Securities, Inc.	6.6426
Dean Witter Reynolds Inc.	6.620207
Merrill Lynch Capital Markets	6.657833
Shearson Lehman Hutton	6.6360
Prudential-Bache	6.6492008
BT Securities Corporation and Morgan Stanley & Co., Inc.	6.6493
Donaldson, Lufkin, Jenrette Securities Corp.; J.P. Morgan Securities, Inc.; Bear Stearns & Co., Inc.; and Ehrlich Bober & Co. Inc.	6.660055
Kidder, Peabody & Co., Inc.	6.642865

and

WHEREAS, The bid of Bank of America NT & SA and Associates is the best bid for the Bonds, and considering the interest rate(s) (and premium, if any) specified therein represents the lowest true interest cost to the City; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

1. Said bid of Bank of America NT & SA and Associates for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to said purchaser thereof upon payment to the Treasurer of the

purchase price, namely, $24,000,359.20, together with accrued interest to the date of delivery.

The Series 1989A Bonds will mature as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1990	$ 480,000	11.00 %
1991	510,000	11.00
1992	545,000	11.00
1993	585,000	9.375
1994	625,000	6.30
1995	665,000	6.30
1996	715,000	6.40
1997	765,000	6.40
1998	815,000	6.50
1999	875,000	6.50
2000	940,000	6.50
2001	1,005,000	6.50
2002	1,080,000	6.50
2003	1,155,000	6.50
2004	1,240,000	5.75

The Series 1989B Bonds will mature as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1990	$ 480,000	11.00 %
1991	510,000	11.00
1992	545,000	11.00
1993	585,000	9.375
1994	625,000	6.30
1995	665,000	6.30
1996	715,000	6.40
1997	765,000	6.40
1998	815,000	6.50
1999	875,000	6.50
2000	940,000	6.50
2001	1,005,000	6.50
2002	1,080,000	6.50
2003	1,155,000	6.50
2004	1,240,000	5.75

The Bonds shall bear interest at said rate(s), payable on December 15, 1989, and semiannually thereafter on June 15, and December 15, in each year.

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2. All bids except the bid of Bank of America NT & SA and Associates are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Ringsby
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 7, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Nelder Walker

Absent: Supervisors Alioto Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
215-89-3

JUN 8 1989
Date Approved

Mayor

FILE NO. 1-89-23 RESOLUTION NO. 410-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, member, Board of Supervisors,
June 8 - 12;
Henry E. Berman, member, Fire Commission,
June 17 - 22;
Gordon Chin, member, Public Utilities Commission,
June 4 - 5;
Marilyn Chow, Vice President, Social Services Commission,
June 22 - 26;
Michael P. Huerta, Executive Director, Port Commission,
May 26 - 30;
Frank M. Jordan, Chief of Police,
June 24 - 30;
Jack Morrison, member, Social Services Commission,
June 6 - 13;
Harry S. Parker, III, Director, Fine Arts Musuem,
June 2 and June 14 - 20, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-23

JUN 8 1989
Date Approved

Mayor

FILE NO. 12-89-25 RESOLUTION NO. 411-89

[AB 198 -- Funds for Child Development Programs]

SUPPORTING AB 198 AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO PASS AB 198, WHICH PROVIDES A COST OF LIVING INCREASE FOR COMMUNITY BASED AND SCHOOL DISTRICT SPONSORED PROGRAMS FUNDED UNDER THE CHILD DEVELOPMENT DIVISION OF THE STATE DEPARTMENT OF EDUCATION.

WHEREAS, The rising costs of operating programs funded under the Child Development Division of the State Department of Education require increased funding in order to prevent the erosion of these essential services for the community; and

WHEREAS, Protective service families and those with the lowest income are given priority for services under these Child Development programs; and

WHEREAS, AB 198 calls for a unified cost of living increase for both community based and school district sponsored programs; and

WHEREAS, The Mayor's Office of Childcare supports the approval of AB 198 as a mechanism for maintaining a unified cost of living increase for Child Development programs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the passage of AB 198; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of AB 198.

SUPERVISOR BRITT 06/07/89

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Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-89-25

JUN 8 1989
Date Approved

Mayor

FILE NO. 42-89- 18 RESOLUTION NO. 412-89

[Street Closing]
RESCINDING RESOLUTION NO. 367-89, WHICH AUTHORIZED THE TEMPORARY CLOSING OF JACK KEROUAC ALLEY FROM JUNE 13, 1989, THROUGH JUNE 15, 1989, AND AUTHORIZING TEMPORARY CLOSING OF JACK KEROUAC ALLEY FROM JUNE 12, 1989 THROUGH JUNE 14, 1989.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Jack Kerouac Alley (between Columbus and Grant Avenues), from 5:00 a.m. on Monday, June 12, 1989, to 10:00 p.m. on Wednesday, June 14, 1989, for the filming of a motion picture by 60/80 Productions Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, 60/80 Productions Inc. no longer needs Jack Kerouac Avenue closed on the same days indicated in Resolution No. 367-89; now, therefore, be it

RESOLVED, That Resolution No. 367-89 is hereby rescinded; and, be it

FURTHER RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Jack Kerouac Alley (between Columbus and Grant Avenues), from 5:00 a.m. on Monday, June 12, 1989, to 10:00 p.m. on Wednesday, June 14, 1989, for the filming of a motion picture by 60/80 Productions Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-18

JUN 8 1989
JUN 8 1989
Date Approved

Mayor

FILE NO. 145-89-1 RESOLUTION NO. 413-89

[Grant - OCJP Funds]

AUTHORIZING THE PUBLIC DEFENDER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND SPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO PUBLIC DEFENDER SERIOUS FELONY REPRESENTATION PROJECT".

WHEREAS, The Office of the Public Defender desires to undertake a certain project designated "San Francisco Public Defender Serious Felony Representation" to be funded in part from funds made available through the Vertical Defense of Indigents Program administered by the Office of Criminal Justice Planning (OCJP); now, therefore, be it

RESOLVED, That the Public Defender of the City and County of San Francisco is authorized, on its behalf, to apply to OCJP for the funding of the San Francisco Public Defender Serious Felony Representation Project, and is further authorized to accept and spend any funds awarded for this Project; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching fund required for this project (including any amendment thereof) under the Vertical Defense of Indigents Program and the funding terms and conditions of OCJP, and that the cash match will be appropriated as required; and, be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant

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recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability.

RECOMMENDED:

Mayor

Controller

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06/02/89

Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
145-89-1

JUN 8 1989
Date Approved

Mayor

FILE NO. 218-89-2 RESOLUTION NO. 414-89

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[Mayor's Criminal Justice Council]

AMENDING RESOLUTION NO. 89-71, AS AMENDED, TO ALTER MEMBERSHIP OF THE COUNCIL AND EXECUTIVE COMMITTEE OF THE MAYORS'S CRIMINAL JUSTICE COUNCIL BY ADDING FIVE ADDITIONAL MEMBERS.

NOTE: Additions are indicated by underscoring; deletions are indicated by ((double parentheses)).

RESOLVED, That Resolution No. 89-71, entitled "Requesting the Mayor to Appoint a Mayor's Criminal Justice Council; Providing for the Composition, Purposes, and Responsibilities of Said Council; and Authorizing the Mayor to Submit Applications for Funding Said Council," as amended by Resolutions Nos. 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82 and 345-89, be and is hereby further amended with respect to Paragraph IB relating to membership of the Council and the Executive Committee by providing for the appointment of five new members to the Council and the Executive Committee, who shall be the President of the Public Health Commission, the President of the Social Services Commission, the City Attorney, The Director of Public Health, and the General Manager of the Department of Social Services, or their designees, so that the Resolution, as amended, shall read as follow:

I. CRIMINAL JUSTICE COUNCIL/EXECUTIVE COMMITTEE:

B. The membership of the Council shall include the Mayor, the President or other member designated by the President of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Finance Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Human Services Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Governmental Operations Committee of the Board of Supervisors, and one additional member of the Board of Supervisors to be designated by the President of the Board of Supervisors, the President of the Health Commission or her or his designee, the President of the Social Services Commission or her or his designee, the City Attorney or her or his designee, the Director of Public Health or her or his designee, the General Manager of the Department of Social Services or her or his designee, the Presiding Judge of the Superior Court, the Presiding Judge of the Municipal Court, the Judge of the Juvenile Division of the Superior Court, an additional Judge of the Municipal Court, the Sheriff, the District Attorney, the Public Defender, the President or other member designated by the President of the Police Commission, the Chief of Police, the Chief Adult Probation Officer, the Chief Juvenile Probation Officer, the President or other member designated by the President of the Board of Education of the San Francisco Unified School District, the Chairperson or other member designated by the Chairperson of the Juvenile Justice Commission, the Chairperson or other member designated by the Chairperson of the Delinquency Prevention Commission, the Chairperson or other member of the Community College District Board of Governors, the Chief Administrative Officer, the Superintendent of Schools, a representative of a private agency that provides services to juvenile offenders, a representative of a private agency that provides services to adult offenders, a public member who has never been employed by a law enforcement agency, and one representative from each of three private, community-based, adult or juvenile assistance agencies involved in the prevention or treatment of delinquency or criminal activity.

Adopted on date of introduction June 5, 1989
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 218-89-2

JUN 8 1989
Date Approved

Mayor

amended in Board 6/5/89

FILE NO. 10-89-3

RESOLUTION NO. 415-89

GRANTING REVOCABLE PERMISSION TO STOLTE INCORPORATED TO TEMPORARILY CLOSE AND OCCUPY THE SIDEWALK AND OCCUPY A PORTION OF JESSIE STREET AND TO TEMPORARILY CLOSE AND OCCUPY THE SIDEWALK AND OCCUPY A PORTION OF ANNIE STREET DURING CONSTRUCTION OPERATIONS AT THE SHERATON PALACE HOTEL (BLOCK 3707, LOT 52.)

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to STOLTE INCORPORATED to temporarily close and occupy the north sidewalk and occupy an area 5.3 feet wide by 275 feet long on Jessie Street and to temporarily close and occupy the east sidewalk and occupy an area 9.75 feet wide by 40 feet long and an area 13.75 feet wide by 75 feet long as shown on CONSTRUCTION FENCE PLAN dated February 6, 1989 on Annie Street during construction operations at the Sheraton Palace Hotel.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn pedestrian traffic, "SIDEWALK CLOSED, USE OTHER SIDE OF THE STREET" and to warn vehicular traffic "TOW-AWAY-NO STOPPING ANY TIME" signs, and other signs as required to control vehicular traffic and stopping or parking, all to the requirements of the Department of Public works;

FURTHER PROVIDED, the permittee shall modify the construction fence on Annie Street to allow eastbound trucks to make a right turn from Stevenson Street into Annie Street;

FURTHER PROVIDED, That permission is granted for a period of one year from ~~the date of this resolution;~~ January 9, 1989 for Jessie Street and one year from ~~January 17~~ February 24, 1989 for Annie Street;

6/5/89 GJ 5/30/89

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and action therefor;

FURTHER PROVIDED, That the permittee shall pay a fee of $225,670.00 for one year of occupancy;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the street areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
Q-89-3

JUN 8 1989
Date Approved

Mayor

FILE NO. 23-89-4

RESOLUTION NO. 416-89
RO # 8261

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $34,053.49 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrants of the City and County of San Francisco have not been presented for payment by Jerome Mersky within the period prescribed by law:

WARRANT NO.	CHECK DATE	AMOUNT
516-0049152	9-18-1984	$ 43.63
516-0058040	10- 2-1984	43.63
516-0058041	10- 2-1984	54.74
516-0064895	10-16-1984	790.64
516-0066388	10-16-1984	43.63
516-0066389	10-16-1984	54.74
516-0083845	11-13-1984	43.63
516-0083846	11-13-1984	54.74
516-0090747	11-27-1984	790.66
516-0092866	11-27-1984	58.19
516-0092867	11-27-1984	164.22
516-0101173	12-11-1984	790.65
516-0104796	12-11-1984	43.63
516-0104797	12-11-1984	54.74
516-0192556	2-19-1985	792.92
516-0194764	2-19-1985	43.20
516-0194765	2-19-1985	40.67
516-0205601	3- 5-1985	789.68
516-0243389	4- 2-1985	789.68
516-0246171	4- 2-1985	43.20
516-0246172	4- 2-1985	40.67
516-0261270	4-16-1985	789.68
516-0263954	4-16-1985	149.09
516-0263953	4-16-1985	43.20
516-0279081	4-30-1985	789.68
516-0281884	4-30-1985	43.20
516-0281885	4-30-1985	40.67
516-0299963	5-14-1985	789.68
516-0304398	5-14-1985	43.20
516-0304399	5-14-1985	40.67
516-0326932	5-28-1985	43.21
516-0326933	5-28-1985	149.08
516-0345260	6-11-1985	789.68
516-0353332	6-11-1985	43.21
516-0353333	6-11-1985	149.08
516-0372279	6-25-1985	789.68
516-0376930	6-25-1985	43.21
516-0376931	6-25-1985	54.21
516-0395466	7- 9-1985	786.67
516-0400880	7- 9-1985	86.40
516-0400881	7- 9-1985	230.40
516-0475997	8-20-1985	91.93
516-0494394	9- 3-1985	830.62
516-0499287	9- 3-1985	45.97
516-0499288	9- 3-1985	158.77
516-0525582	9-17-1985	834.95
516-0534330	9-17-1985	116.40
516-0553196	10- 1-1985	823.20
516-0562716	10- 1-1985	116.40
516-0586727	10-15-1985	232.78
516-0610360	10-29-1985	116.40
516-0644445	11-12-1985	46.39

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	WARRANT NO.	CHECK DATE	AMOUNT
1	516-0643446	11-12-1985	160.05
2	516-0643447	11-12-1985	116.40
3	516-0664380	11-26-1985	836.03
4	516-0728211	12-24-1985	130.95
5	516-0775248	1-21-1986	829.64
6	516-0813136	2- 4-1986	114.68
7	516-0896415	3-18-1986	830.71
8	516-0902583	3-18-1986	164.85
9	516-1017215	5-13-1986	831.25
10	516-1026292	5-13-1986	114.68
11	516-1084533	6-10-1986	649.99
12	516-1097397	6-10-1986	114.68
13	516-1157903	7- 8-1986	185.74
14	516-1438481	10-14-1986	856.25
15	516-1448086	10-14-1986	47.92
16	516-1448087	10-14-1986	30.33
17	516-1787692	2- 3-1987	15.83
18	516-1767693	2- 3-1987	104.24
19	516-1816403	2-17-1987	890.21
20	516-1826148	2-17-1987	14.90
21	516-1899067	3-17-1987	820.21
22	516-1908381	3-17-1987	14.89
23	516-1935935	3-31-1987	890.23
24	516-1945397	3-31-1987	15.82
25	516-1945398	3-31-1987	104.23
26	516-1982680	4-14-1987	15.82
27	516-1982681	4-14-1987	104.24
28	516-2020699	4-28-1987	889.56
29	516-2030530	4-28-1987	47.47
30	516-2030531	4-28-1987	253.18

	WARRANT NO.	CHECK DATE	AMOUNT
1	516-2062132	5-12-1987	889.56
2	516-2071819	5-12-1987	44.68
3	516-2109033	5-26-1987	14.90
4	516-2136570	6- 9-1987	890.22
5	516-2151206	6- 9-1987	119.15
6	516-2151207	6- 9-1987	110.76
7	516-2227508	7- 7-1987	371.82
8	516-2227509	7- 7-1987	275.49
9	516-2267281	7-21-1987	8.00
10	516-2294913	8- 4-1987	951.32
11	516-2305014	8- 4-1987	216.17
12	516-2305015	8- 4-1987	284.84
13	516-2341048	8-18-1987	34.59
14	516-2341049	8-18-1987	227.87
15	516-2456673	9-29-1987	963.55
16	516-2473094	9-29-1987	190.23
17	516-2473095	9-29-1987	227.87
18	516-2502009	10-13-1987	845.24
19	516-2540604	10-27-1987	845.24
20	516-2555922	10-27-1987	138.35
21	516-2555923	10-27-1987	374.34
22	516-2555924	10-27-1987	92.58
23	516-2584636	11-10-1987	845.24
24	516-2594808	11-10-1987	17.30
25			
26	Total:		$ 34,053.49
27			
28			
29			
30			

THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in their stead, a warrant to the order of the payee named above with a current date: and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this resolution to the Controller, with the request that he takes all necessary action to effectuate the intent of this resolution.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

Samuel D. Yockey
Controller
01 001 99 00 00
045344 9620 $34,053.49

MAY 02 1989

1011P/20-24(chl)

Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Noes: Supervisors Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-89-4

JUN 8 1989
Date Approved

Mayor

FILE NO. 25-89-17 RESOLUTION NO. 417-89

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CHILDREN'S DAY TREATMENT SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSIC SERVICES BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees;

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for Children's Day Treatment Services, and

WHEREAS, the Controller has certified on March 28, 1989 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now, therefore,

be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, Division of Mental Health, Substance Abuse, and Forensic Services to contract for Children's Day Treatment Services.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Orye, Mori
Health Commission

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-17

JUN 8 1989
Date Approved

Mayor

FILE NO. 41-89-4 RESOLUTION NO. 418-89

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on June 5, 1989 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from Oct. 10, 1988 to April 11, 1989 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 2981 26th Street, Block 4336, Lot 16 by Pacific Gas and Electric Co., as described in Emergency Order No. 148,019 and 149,766 dated April 20, 1988 and Oct. 14, 1988, respectively, services rendered $273.29, Administrative Expenses $68.32, Total Cost $341.61 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent, BBI

RECOMMENDED:

Director of Public Works

APPROVED:

Dep. Dir. for Eng. & City Engr.

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-89-4

JUN 8 1989

Date Approved

Mayor

As Amended in Committee 5/30/89

FILE NO. 68-89-5 RESOLUTION NO. 419-89

STATE GRANT - CRIMINAL JUSTICE

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS TOTALLING A MINIMUM OF $757,396 AND A MAXIMUM OF $1,735,591 FROM THE CALIFORNIA YOUTH AUTHORITY FOR THE 1989/90 "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM" (CJSSP); PROVIDING ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR; PLACING FROM $159,230 TO $364,877 ON RESERVE.

GJ 5/30/89

WHEREAS, The Department of Youth Authority, State of California, may consent to review for possible funding from funds made available through Senate Bill 789 (Chapter 288, Statutes of 1983) the project submitted by the City and County of San Francisco and referred to as the "County Justice System Subvention Program" (CJSSP); now, therefore be it

RESOLVED, that the Mayor's Criminal Justice Council of the City and County of San Francisco is hereby directed to submit to the Department of the Youth Authority, State of California, an application for Juvenile Justice and criminal justice purposes totalling a minimum of $757,396 and a maximum of $1,735,591; and, be it

FURTHER RESOLVED, that the City and County of San Francisco hereby certifies that 1989/90 CJSSP funds will be expended for the purposes set forth in subdivision (a), Section 1806, Chapter 288, Statutes of 1983; and, be it

FURTHER RESOLVED, that the City and County of San Francisco chooses option "A1", per capita funding, as the formula for computation of the total amount of funds to be received under the CJSSP; and, be it

FURTHER RESOLVED, that the Council shall expend and the Controller shall certify funds totalling a maximum of $1,735,591 for the following programs under the CJSSP: Mayor's Criminal Justice Council, San Francisco Educational Services, Legal Services for Children, Morrisania West, Chinatown Youth Center, Catholic Social Services, Public Defender Casework Preparation, Adult Probation Department, and the Central City Hospitality House, Inc.; and, be it

FURTHER RESOLVED, that the person designated to coordinate this program with the Department of the Youth Authority be Gayle Orr-Smith, Deputy Mayor for Public Safety, Mayor's Criminal Justice Council, City Hall - Room 159, San Francisco, California 94102; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors and is hereby declared to be a part of this Resolution as if set forth fully herein except insofar as adjustments to the total subvention amount by the State may require the City and County to adjust according to a pro rata formula the amount of reimbursement claimed for each program.

GJ 5/30/89

FURTHER RESOLVED, that the total funding for the Mayor's Criminal Justice Council, estimated to be from $159,230 to $364,877 be reserved pending submission of detailed information as to how these funds are to be expended, and to be released by the Governmental Operations Committee of the Board of Supervisors.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 02 1989

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-89-5

JUN 8 1989
Date Approved

Mayor

FILE NO. 112-89-2 RESOLUTION NO. 420-89

DESIGNATING CERTAIN NEWSPAPERS TO BE OFFICIAL NEWSPAPERS OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING JULY 1, 1989, FOR SPECIFIED CATEGORIES OF ADVERTISING.

RESOLVED, That the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1989, for the publication of all official advertising of the City and County which is required by law, other than the provisions of Section 2.200 or 2.201 of the Charter as they relate to the special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertisng of the City and County which is required by law to be published more than one, but not more than three, times per week for a specified number of weeks; and be it

FURTHER RESOLVED, that the San Francisco Examiner, a newpaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1989, for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of Sections 2.200 or 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees.

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 112-89-2

JUN 8 1989
Date Approved

Mayor

FILE NO. 130-89-3 RESOLUTION NO. 421-89

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $109,626 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $109,626 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 11 1989

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JUN 8 1989

File No.
130-89-3

Date Approved

Mayor

FILE NO. 138-89-4 RESOLUTION NO. 422-89

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $200,000 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT".

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVE, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $200,000 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 11 1989

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
138-89-4

JUN 8 1989
Date Approved

Mayor

FILE NO. 141-89-2 RESOLUTION NO. 423-89

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF JUVENILE PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $86,952 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO JUVENILE PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief Juvenile Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Juvenile Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $86,952 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Juvenile Probation's Drug Abatement Project".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 11 1989

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
141-89-2

JUN 8 1989
Date Approved

Mayor

FILE NO. 143-89-2 RESOLUTION NO. 424-89

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $73,000 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO POLICE DEPARTMENT'S DRUG ABATEMENT PROJECT".

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated San Francisco Police Department's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief of Police of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $73,000 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department's Drug Abatement Project".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 11 1989

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUN 8 1989
Date Approved

Mayor

File No.
143-89-2

FILE NO. 146-89-22 RESOLUTION NO. 425-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $380,387 FROM THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES FOR A PEDIATRIC AIDS PREVENTION AND CARE PROJECT.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health is hereby authorized to apply for, accept and expend a grant of $380,387 from the U.S. Department of Health & Human Services for a Pediatric AIDS Prevention and Care Project for the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 10 1989

Carol Wilkins
OFFICE OF THE MAYOR

PUBLIC HEALTH

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-22

JUN 8 1989
Date Approved

Mayor

FILE NO. 146-89-23 RESOLUTION NO. 426-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ~~APPLY FOR,~~ ACCEPT AND EXPEND A GRANT OF $44,000 FROM THE STATE MATERNAL AND CHILD HEALTH BRANCH FOR AUGMENTATION OF 1988-89 COMPREHENSIVE COMMUNITY-BASED PERINATAL SERVICES.

GJ 5/30/89

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to ~~apply for,~~ accept and expend a grant of $44,000 from the State Maternal and Child Health Branch for augmentation of 1988-89 comprehensive community-based perinatal services.

GJ 5/30/89

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Orgel Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 10 1989

Carol Williams
OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUN 8 1989
Date Approved

Mayor

File No.
146-89-23

5/31/89 - As amended in Committee

FILE NO. 186-89-9 RESOLUTION NO. 427-89

(Emergency Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, TO ENTER INTO AN EMERGENCY CONTRACT FOR THE PROVISION OF CERTIFIED NURSING ASSISTANTS THROUGH VARIOUS NURSING REGISTRY SERVICES; PROVIDING FOR RETROACTIVE PAYMENT TO THE NURSING REGISTRY SERVICES.

5/31/89 jll

WHEREAS, the City and County of San Francisco (CITY), acting in accordance with authority derived from the San Francisco Administrative Code, Section 6.30, desires to secure contractual services for the purpose of augmenting nursing services at Laguna Honda Hospital; and

WHEREAS, the services are required to maintain minimum standards of care for citizens of the CITY being cared for at Laguna Honda Hospital; now, therefore, be it

RESOLVED, that the contract between the City and County of San Francisco, Department of Public Health, Laguna Honda Hospital; to provide Certified Nursing Assistants through various nursing registry services for patients of Laguna Honda Hospital, in the amount of up to $25,000 per month, from March 1, 1989 through July 31, 1989, is hereby approved until additional nursing staff can be recruited and hired through the Civil Service system of the City and County of San Francisco.

FURTHER RESOLVED, That the Board of Supervisors does hereby autorize retroactive payments to the nursing registry services as of March 1, 1989.

5/31/89 jll

RECOMMENDED: APPROVED:

David Werdegar, M.D., M.P.H. Health Commission

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 186-89-9

JUN 8 1989
Date Approved

Mayor

5/31/89 - As amended in Committee

FILE NO. 186-89-10 RESOLUTION NO. 428-89

(Emergency Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO ENTER INTO AN EMERGENCY CONTRACT FOR THE PROVISION OF OPERATING ROOM NURSES THROUGH VARIOUS NURSING REGISTRY SERVICES; PROVIDING FOR RETROACTIVE PAYMENT TO THE NURSING REGISTRY SERVICES.

5/31/89 jll

WHEREAS, the City and County of San Francisco (CITY) acting in accordance with authority derived from the San Francisco Administrative Code, Section 6.30, desires to secure contractual services for the purpose of augmenting nursing services in the Operating Room at San Francisco General Hospital.

WHEREAS, the services are required to maintain minimum standards of care for citizens of the CITY being cared for at San Francisco General Hospital; now, therefore, be it

RESOLVED, that the contract between the City and County of San Francisco Department of Public Health, San Francisco General Hospital; to provide Operating Room Nurses through various nursing registry services for patients of San Francisco General Hospital, in the amount of up to $20,000 per month, from May 1, 1989 through September ~~31~~ 30, 1989, is hereby approved until additional nursing staff can be recruited, hired, and trained through the Civil Service system of the City and County of San Fraancisco.

5/31/89 jll

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize retroactive payments to the nursing registry services as of May 1, 1989.

RECOMMENDED: APPROVED:

David Werdegar, M.D., M.P.H. Health Commission

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Adopted - Board of Supervisors, San Francisco June 5, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 186-89-10

JUN 8 1989
Date Approved

Mayor

FILE NO. 215-89-4

AMENDMENT OF THE WHOLE
6/7/89

RESOLUTION NO. 429-89

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISTION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: PUBLIC SAFETY IMPROVEMENTS TO BUILDINGS OWNED BY THE CITY AND COUNTY OF SAN FRANCISCO, INCLUDING EARTHQUAKE HAZARDS REDUCTION, ASBESTOS ABATEMENT, PROVIDING ACCESS FOR THE DISABLED, AND ASSESSMENT PROGRAMS FOR EARTHQUAKE SAFETY, ASBESTOS REMOVAL AND ACCESS FOR THE DISABLED, ALL RELATED TO PUBLIC SAFETY TO BUILDINGS OWNED BY THE CITY AND COUNTY OF SAN FRANCISCO, INCLUDING CONSTRUCTION AND RECONSTRUCTION NECESSARY OR CONVENIENT TO VARIOUS BUILDINGS OWNED BY THE CITY AND COUNTY OF SAN FRANCISCO, THAT THE ESTIMATED COST OF $59,700,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Public safety improvements to buildings owned by the City and County of San Francisco, including earthquake hazards reduction, asbestos abatement, providing access for the disabled, and assessment programs for earthquake safety, asbestos removal and access for the disabled, all related to public safety to buildings owned by the City and County of San Francisco, including construction and reconstruction necessary or convenient to various buildings owned by the City and County of San Francisco, that the estimated cost of $59,700,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvements is $59,700,000 and the cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefore by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $59,700,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

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CHIEF ADMINISTRATIVE OFFICER

0061w

06/07/89

Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 215-89-4

JUN 14 1989

Date Approved

Mayor

(Sewer Service Charge)

ADOPTING AND IMPOSING SCHEDULES OF SEWER SERVICE AND INDUSTRIAL COST RECOVERY CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1989-1990 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE); PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for Federal and State grant assistance and in accordance with the provisions of the proposition for sewerage revenue bonds authorized by voters on November 2, 1976 and the Board of Supervisors Resolution No. 973-77 adopted December 12, 1977, as supplemented by the First Supplemental Resolution No. 945-80, and Second Supplemental Resolution No. 692-84, and the Third Supplemental Resolution No. 227-86 adopted April 14, 1986; and the General Purpose Sewer Revenue Bond Resolution, Board of Supervisors Resolution No. 542-88 adopted on July 17, 1988, as supplemented by the First Supplemental Resolution No. 677-88 adopted September 6, 1988 the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, The Chief Administrative Officer has submitted a report titled "City and County of San Francisco 1989-1990 Clean Water Enterprise Revenue Plan" (on file with the Clerk of the Board of Supervisors in File No. 21-89-1) explaining the method of deriving such charges; and

WHEREAS, The rates recommended by the Chief Administrative Officer for fiscal year 1989-1990 contemplate a five-year program of uniform rate increases for average residential accounts; and

WHEREAS, The Chief Administrative Officer recommends, with the concurrence of the Controller, schedules of the Sewer Service Charges

to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code); and

WHEREAS, A Notice of Exemption has been filed with the County Clerk stating that the Sewer Service Rate Schedule, as stated herein, falls within the purview of Chapter 2.6, Section 21080(b)(8), of the California Environmental Quality Act; a copy of said notice is included in Board of Supervisors File No. 21-89-1; now, therefore, be it

RESOLVED, All income related to the Clean Water Public Service Enterprise Fund, including, but not limited to, investment income on sewer service charge collections, Water Quality Improvements Trust Fund balances and unexpended balances of proceeds resulting from the issuance of general obligation and revenue bonds shall be credited on a quarterly basis to the Clean Water Public Service Fund; and, be it

FURTHER RESOLVED, That all monies remaining in the Clean Water Public Enterprise Fund at the end of each fiscal year shall be set aside in a fund entitled Surplus Revenue Fund and shall be used to reduce the requirements of the Sewer Service Charge during the next succeeding year; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby affirms the desirability of a five-year program of uniform rate increases; and, be it

FURTHER RESOLVED, The following schedules of Sewer Service Charges to be paid by all dischargers to San Francisco's sewerage system are hereby adopted and imposed pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code):

SCHEDULE A. This schedule shall apply to users connected to an individual or a common water meter whose sewage discharge contains more than fifty percent (50%) wastewater originating from the result of human habitation in dwelling units, defined herein to be a room or suite of two (2) or more rooms that is designed for, or is occupied

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by, one (1) family doing its own cooking therein and having only one (1) kitchen; provided, however, that dwelling unit shall not include a boarding house, motel or hotel as defined in the City Planning Code. The rates under this schedule are based upon the typical strengths (parameter loadings) of residential wastewater as determined by the Director of Public Works and upon the parameter costs as follows:

Parameter	Unit Cost
Volume of wastewater discharged	$1.5813 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.2144 per lb.
PLUS	
Grease/Oil discharged	$0.3011 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0440 per lb.

Based upon the above parameters and unit costs all residential users who have not had their flow factor percentage (percentage of water consumption discharged to the sewer) reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the schedule of rates which includes a flow factor of ninety percent (90%), as follows:

LIFELINE RATE -The first 300 cubic feet of water consumption per residential dwelling unit per month shall be charged at the life line rate of $0.9665 per 100 cubic feet of water consumption.

EXCESS OF LIFELINE RATE -All water consumption in excess of 300 cubic feet per residential dwelling unit per month shall be charged at the rate of $2.0713 per 100 cubic feet of water consumption.

Residential users whose flow factor percentages have been reduced as a result of Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the

above unit rates, except that the flow factor shall be that determined by the appeals procedure instead of ninety percent (90%).

SCHEDULE B. Users, other than those users charged under Schedule A of this resolution, whose parameter loadings are established by the Director of Public Works in accordance with the provisions of Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) shall be charged the cost for each parameter according to the following:

Parameter	Unit Cost
Volume of wastewater discharged determined in accordance with Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code)	$1.6313 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.2467 per lb.
PLUS	
Grease/Oil discharged	$0.3421 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0494 per lb.

Those users who are charged under Schedule B of this resolution and who are determined by the Director of Public Works as being engaged in manufacturing, as defined by Division D of the Standard Industrial Classifications published by the Office of the President of the United States Office of Management and Budget (1972), shall be charged for wet weather debt service at such unit costs as are determined by the Director of Public Works on the basis of such user's sanitary waste, excluding any sewer discharge resulting from a manufacturing process, in accordance with such procedures for application and determination as established by the Director of Public Works.

/ / /

SCHEDULE C. Users, other than those users charged under Schedule A of this resolution and whose parameter loadings are not established by the Director of Public Works in accordance with Schedule B of this resolution, shall be charged at the rate of $2.2072 per 100 cubic feet of water consumption. The rate under this schedule is based on a ninety percent (90%) flow factor and parameter loadings and parameter costs as follows:

Parameter	Unit Cost
Volume of wasterwater discharged	$1.6313 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.2467 per lb.
PLUS	
Grease/Oil discharged	$0.3421 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0494 per lb.

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective; and, be it

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FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that those rates shall be used in conjunction with meter readings made on or after July 1, 1989, or as soon thereafter as possible.

RECOMMENDED:

By: _____
RUDOLF NOTHENBERG
Chief Administrative Officer

CONCURRED:

By: Samuel D. Yockey
SAMUEL D. YOCKEY
Controller

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker

Noes: Supervisors Nelder

Absent: Supervisors Alioto Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
21-89-1

JUN 14 1989
Date Approved

Mayor

FILE NO. 1-89-24 RESOLUTION NO. 431-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Angela Alioto, member, Board of Supervisors,
June 12 - 15 and August 6 - 27;
Willie B. Kennedy, member, Board of Supervisors,
June 18 - 25;
Rosario Anaya, member, Board of Education,
June 8 - 10
Edward Chow, member, Health Commission,
June 11 - 14 and June 27 - July 3,
Jim Foster, member, Health Commission,
June 11 - July 9;
Leonard Graff, member, Human Rights Commission,
June 8 - 24;
Michael P. Huerta, Executive Director, Port Commission,
April 29 - May 12 and 26 - 30;
Peter M. Jamero, Executive Director, Human Right Commission,
July 14 - 27;
Frank M. Jordan, Chief of Police,
June 24 - 30;
Sam K. Harrison, member, War Memorial Board of Trustees,
June 10 - 15;
Carlota del Portillo, member, Civil Service Commission,
May 18 - 21;
Joyce Ream, Executive Director, Commission on the Aging,
June 21 - 25;
Rosabelle Tobriner, member, Health Commission,
July 20 - August 7;
Donald R. Stephens, member, Airports Commission,
June 15 - July 1;
L.A. Turpen, Director of Airports,
June 29 - July 2;
Patricia Underwood, member, Health Commission,
May 27 - June 4 and June 5 - July 4, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-24

JUN 14 1989
Date Approved

Mayor

FILE NO. 4-89-15 RESOLUTION NO. 432-89

[Proclamation]

URGING THE MAYOR TO PROCLAIM JUNE 11, 1989 MICHAEL CHANG DAY.

WHEREAS, 17 year old, Michael Chang's win in the tennis French Open Tournament on June 11, 1989 restored honor and pride in America's competitive tennis spirit; and

WHEREAS, Michael Chang is the youngest male champion in the history of any Grand Slam tournament; and

WHEREAS, Michael Chang exhibited great determinination and skill in becoming the first American to claim victory in the French Open Tournament since 1955; and

WHEREAS, Michael Chang is a proud Chinese American Californian, whose effort and dedication to the sport of tennis have brought joy and exhilaration to those who witness his performance on the court; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Mayor to proclaim June 11, 1989 Michael Chang Day to honor his historic victory in the French Open Tournament.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-89-15

JUN 14 1989
Date Approved

Mayor

FILE NO. 42-89-17.1 RESOLUTION NO. 433-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF FULTON, GROVE, LARKIN AND POLK STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Fulton Street, from Thursday, July 13, through Sunday, July 16, 1989, and for portions of Grove, Larkin and Polk Streets, from Friday, July 14, through Sunday, July 16, 1989, for the Emperor Norton Festival, sponsored by the Police Athletic League; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; and

WHEREAS, Two other major events have been scheduled for July 16, 1989; and

WHEREAS, Section 2.70-2 of the Administrative Code provides that it shall be the policy of the City to approve temporary street closings for no more than two major events in any one twenty-four hour period due to the possibility of overextending City resources required to service major events; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for the Emperor Norton Festival, sponsored by the Police Athletic League; provided, however, that intersections remain open:

Fulton Street, between Hyde and Larkin Streets, from 8:00 a.m. on Thursday, July 13, 1989, to 10:00 p.m. on Sunday, July 16, 1989;

Grove Street, between Hyde and Polk Streets, from 6:00 p.m. on Friday, July 14, 1989, to 10:00 p.m. on Sunday, July 16, 1989;

Larkin Street, between Hayes and McAllister Streets, from 6:00 p.m. on Friday, July 14, 1989, to 10:00 p.m. on Sunday, July 16, 1989;

Polk Street, between Hayes and McAllister Streets, from 6:00 p.m. on Friday, July 14, 1989, to 10:00 p.m. on Sunday, July 16, 1989;

and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the granting of this permit shall not overextend City's resources required to service the three major events scheduled for the same day; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

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SUPERVISOR NELDER

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-17.1

JUN 14 1989
Date Approved

Mayor

FILE NO. 240-89-1 RESOLUTION NO. 434-89

[Declaration of Support for Individuals Killed and Injured in Beijing, China]

DECLARING THE BOARD OF SUPERVISORS' SYMPATHY FOR AND SUPPORT OF THE UNARMED STUDENTS AND CIVILIANS KILLED AND INJURED DURING THE RECENT UPRISING TO FURTHER THE CAUSE OF DEMOCRACY IN CHINA.

WHEREAS, The City of San Francisco was the first City in the United States to have a sister city relationship with China; and the City of San Francisco has enjoyed friendly relations and maintained excellent bilateral ties with the City of Shanghai through their sister-city agreement; and

WHEREAS, Over twenty percent of San Francisco's population consists of Chinese-American individuals having deep social and cultural ties to their country of native origin; and

WHEREAS, The City of San Francisco has played a vital role in the growing trade and cultural exchanges between the United States and China; and

WHEREAS, The City of San Francisco, along with the rest of the country, has witnessed the peaceful, legitimate, and patriotic demonstrations for democracy and against political corruption during the past six weeks in Beijing's Tiananmen Square; and

WHEREAS, The peaceful demonstrations have now been put down brutally by the People's Liberation Army under the direction of the Li Peng government with extensive loss of lives and injuries and a resulting situation of widespread repression in China; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its outrage and anguish over the massacre of hundreds of unarmed students and civilians at Tiananmen Square in recent days and the continuing reign of terror now extended throughout Beijing and China; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its deep sorrow over the loss of life and widespread injury in the People's Republic of China and expresses its great admiration for the courageous acts of those individuals who are risking their lives for the cause of freedom and democracy.

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JUL 18 1989
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Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
240-89-1

JUN 14 1989
Date Approved

Mayor

FILE NO. 240-89-2 RESOLUTION NO. 435-89

[San Francisco Goddess of Democracy Project]

URGING THE MAYOR TO URGE THE ARTS COMMISSION AND THE RECREATION AND PARK COMMISSION TO SUPPORT THE DEVELOPMENT AND PLACEMENT OF A GODDESS OF DEMOCRACY STATUE IN PORTSMOUTH SQUARE]

WHEREAS, San Franciscans, along with the rest of the world witnessed the peaceful, legitimate and patriotic demonstrations for democracy and against political corruption during the past seven weeks in Beijing's Tiananmen Square; and

WHEREAS, San Franciscans have expressed outrage and anguish over the massacre of unarmed students and civilians in Tiananmen Square; and

WHEREAS, The San Francisco Goddess of Democracy Project has been formed through a coalition of three separate organizations including the Academy of Art College Chinese Students, the Chinese Democratic Education Foundation and the Stanford University Chinese Student's Association; and

WHEREAS, The San Francisco Goddess of Democracy Project is dedicated to sculpting a replica of the symbolic Goddess of Democracy statue which was tragically toppled and crushed by tanks in Tiananmen Square; and

WHEREAS, The design, construction and placement of this statue will be developed at no cost to the City and will be offered as a gift to the City for placement in Portsmouth Square; and

WHEREAS, The San Francisco Goddess of Democracy Project has requested the support of this Board in their effort to earn expeditious support from both the San Francisco Arts Commission and the Park and Recreation Commission; now, therefore, be it

RESOLVED, That this Board of Supervisors urges his honor the Mayor to urge the necessary Commissions related to the acceptance of a gift to the City to work efficiently in their review of a pending request to honor the courage and principled integrity of students struggling for democracy in China, by supporting their placement of a replica of the Goddess of Democracy statue in Portsmouth Square; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit copies of this resolution to the Mayor and related Commissions for their review and support.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
240-89-2

JUN 14 1989
Date Approved

Mayor

FILE NO. 241-89-1 RESOLUTION NO. 436-89

[RELEASE ON OWN RECOGNIZANCE PROJECT]

AUTHORIZING THE MUNICIPAL COURT TO CONTRACT WITH THE SAN FRANCISCO INSTITUTE FOR CRIMINAL JUSTICE TO ADMINISTER THE RELEASE ON OWN RECOGNIZANCE PROJECT COMMENCING ON JULY 1, 1989 AND TERMINATING ON JUNE 30, 1992.

WHEREAS, The Municipal Court has submitted in its budget request an appropriation to employ the services of the San Francisco Institute for Criminal Justice to administer the court's Release on Own Recognizance Project; and

WHEREAS, The Release on Own Recognizance Project is designed to provide the court with information that will enable it to make an informed decision as to whether an arrested person who seeks release without posting bail solely on his or her own promise to make all appearances in court pending the conclusion of the case is a good risk; and

WHEREAS, The effectiveness of the Release on Own Recognizance Project depends upon the trust and confidence that the court has in the information provided to it by the Release on Own Recognizance Project; and

WHEREAS, Pursuant to Penal Code Section 1318.1, the Municipal Court may employ the services of an outside contractor to perform the investigative functions of own recognizance release, when approved by the Board of Supervisors; and

WHEREAS, The Board of Supervisors finds that the San Francisco Institute for Criminal Justice has adequately provided own recognizance services in the past and is the agency best suited to provide these services during fiscal years 1989-90, 1990-91, and 1991-92, subject to an annual appropriation of funds by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Municipal Court to contract with the San Francisco Institute for Criminal Justice to administer the Release on Own Recognizance Project commencing on July 1, 1989 and terminating on June 30, 1992, and, be it

FURTHER RESOLVED, That, in the event the Municipal Court shall enter into a multiple year contract with the Institute for Criminal Justice, that contract shall provide "In the event no funds or insufficient funds are appropriated and budgeted for the administration of the Release on Own Recognizance Project by the San Francisco Institute for Criminal Justice in any fiscal period in which the contract for services is in effect, the contract shall thereafter terminate and be rendered null and void on the last day of the fiscal period for which appropriations were made."

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4237g

4237g

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker

Absent: Supervisors Alioto Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
241-89-1

JUN 14 1989

Date Approved

Mayor

FILE NO. 23-89-5

RESOLUTION NO. 437-89

RO #8281

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $130.72 AND $133.09 RESPECTIVELY, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrants of the City and County of San Francisco were not presented for payment by Cath H. Groezinger within the period prescribed by law:

Warrant Number	Date	Amount
500-0431556	05-31-81	$ 130.72
500-1587735	05-31-82	$ 133.09
Total		$$263.81

Resolved, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel these unpaid warrants and issue instead, a warrant with a current date in the amount of 263.81, made payable to Helen Morton, Administrator of the Estate of Catherine Groezinger.

Recommended:

Asst. Retirement Analyst

Funds Available:

CONTROLLER

01 001 99 00 00
045344 9620 $263.81

MAY 1 . 1989

Approved:

Asst. Actuary-SF City

DOCUMENTS DEPT.

JUL 1 8 1989

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-89-5

JUN 1 4 1989

Date Approved

Mayor

FILE NO. 25-89-21 RESOLUTION NO. 438-89

(Contract Prop. J: Paratransit Services)

FINDING THAT IT IS ECONOMICAL FOR THE PUBLIC UTILITIES COMMISSION TO CONTRACT FOR PARATRANSIT SERVICES IN ACCORDANCE WITH CHARTER SECTION 8.300-1

WHEREAS, Section 8.300-1 of the San Francisco Charter allows Departments to contract for services when the Board of Supervisors has determined it to be economical; and

WHEREAS, The San Francisco Public Utilities Commission desires to contract for paratransit services for mobility impaired people unable to use fixed route public transit; and

WHEREAS, The Office of the Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby find it more economical for the Public Utilities Commission to contract for paratransit services than to provide the same services with City employees for the period 1989-1990.

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-21

JUN 14 1989
Date Approved

Mayor

FILE NO. 38-89-12 RESOLUTION NO. 439-89

(ACCEPTANCE OF GIFT)

ACCEPTING A GIFT OF $60,000 IN CASH AND IN-KIND CONTRIBUTIONS FROM THE PACIFIC GAS AND ELECTRIC COMPANY TO ASSESS THE POTENTIAL FOR DISTRICT HEATING AND COOLING AT THE MISSION BAY REDEVELOPEMENT AREA.

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, establishes a policy of encouraging district heating and cooling energy systems; and

WHEREAS, in 1987, the PUC Bureau of Energy Conservation prepared a list of recommendations for the Mission Bay project known as the Energy Plan for Mission Bay, which recommended that district heating and cooling be further studied as an efficient thermal energy source for the areas of highest thermal energy demand density; and

WHEREAS, pursuant to the Federal Non-nuclear Energy Research and Development Act of 1976, the U.S. Department of Energy is interested in promoting the use of technically advanced and innovative thermal energy systems where they could substantially increase the efficiency of building air conditioning supply, substitute renewable energy resources for the use of premium fuels, or both; and is currently providing grant funding to the City to conduct studies of such systems; and

(CONTINUATION)

WHEREAS, The Pacific Gas and Electric Company has expressed interest in providing technical and financial support to this effort up to a maximum of $30,000 in cash and a maximum of $30,000 of in-kind technical support; now THEREFORE, be it

RESOLVED, that this Board of Supervisors hereby accept, on behalf of the City and County of San Francisco, the gift of financial and technical support up to a maximum value of $60,000 from the Pacific Gas and Electric Company to support District Heating and Cooling studies for the Mission Bay Redevelopment Area.

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-89-12

JUN 14 1989
Date Approved

Mayor

FILE NO. 38-89-13 RESOLUTION NO. 440-89

(Acceptance of Gifts)

ACCEPTING TWO GIFTS VALUED AT $46,000, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From Friends of Recreation and Parks, $28,000 for the purchase of one (1) playmobile which will serve as a mobile Recreation Center to enhance recreation programs in high need areas;

From Friends of Recreation and Parks, $18,000 to be used as a matching grant to fund a "Teen Coordinator" position to develop programs in the Recreation Division to service the teen population of the City of San Francisco.

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-89-13

JUN 14 1989
Date Approved

Mayor

FILE NO. 38-89-14 RESOLUTION NO. 441-89

ACCEPTANCE OF GIFTS

ACCEPTING GIFTS FROM THE FREEWHEELERS ASSOCIATION, INC. FOR THE PATIENTS OF LAGUNA HONDA HOSPITAL.

RESOLVED, That this Board of Supervisors does hereby accept the following gifts for the patients of Laguna Honda Hospital:

1) a new Thomas bus valued at $65,000

2) a used Thomas bus valued at $65,000 minus depreciation of four years

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-89-14

JUN 14 1989
Date Approved

Mayor

FILE NO. 47-89-6

AS AMENDED IN COMMITTEE
6/7/89

RESOLUTION NO. 442-89

(Rate Adjustment Moscone Center Garage)

INCREASE IN THE EARLY BIRD RATE AT MOSCONE CENTER GARAGE

WHEREAS, The Parking Authority is required by Section 17.17 of the San Francisco Administrative Code to make recommendations to the Board of Supervisors on adjustments of parking rates; and

WHEREAS, The Parking Authority staff has reviewed and analyzed the use of the $5 early bird parking rate at the Moscone Center Garage; and

WHEREAS, The early bird rate was initially established at the time the garage opened to help familiarize potential users with the garage; and

WHEREAS, Currently over 50% of the volume of the garage is early bird users; and

WHEREAS, In the last year 1,800 surface parking spaces in the block bounded by Third, Mission, Howard and Fourth Streets were lost due to construction activities, thus decreasing the amount of available parking spaces in the area; and

WHEREAS, The City's General Fund is required to contribute the difference between the annual debt service and the garage's net operating income; and

WHEREAS, The Parking Authority recognizes the need to balance maximizing parking revenues and discourage long-term parking; now, therefore, be it

RESOLVED, That the Parking Authority recommends that the Board of Supervisors increase the early bird parking rate from $5 to $7 at Moscone Center Garage.

6/7/89
grh

RECOMMENDED:

Director, Parking Authority

3881A

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-89-6

JUN 14 1989
Date Approved

Mayor

FILE NO. 48-89-4 RESOLUTION NO. 443-89

RO #8297

(SETTLEMENT OF UNLITIGATED CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FARMERS INSURANCE COMPANY (Insured: FRANCISCO PEREZ) IN THE SUM OF $7,500.

WHEREAS, Farmers Insurance Group has filed a claim against the City and County of San Francisco on behalf of its insured Francisco Perez for property damage;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, THAT pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

THE DEPARTMENT OF PUBLIC WORKS

RICHARD J. EVANS
Director

FUNDS AVAILABLE:

SAM YOCKEY
Controller

01 001 97 09 90
309674 1450 $7,500.00

MAY 11 1989

APPROVED:

for RUDOLF NOTHENBERG
Chief Administrative Officer

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JUL 18 1989

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-89-4

JUN 14 1989
Date Approved

Mayor

FILE NO. 64-89-18 RESOLUTION NO. 444-89

RO #9010

(Rental of Property)

AUTHORIZING EXTENSION/RENEWAL OF CERTAIN EXISTING LEASES AND EXTENSION OF EXISTING MONTH-TO-MONTH LICENSES FOR USE OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension/renewal of certain existing leases and extension of certain existing month-to-month licenses for use of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Renewal of lease with San Francisco Port Commission for a portion of the first floor at 501 Army Street, which comprises an area of 2,275 square feet, for offices for the Department of Agriculture for one year, beginning July 1, 1989, at a rental of $1,479 per month, payable from Appropriation No. 01-001 72-01-00 1460 422014.

2. Extension of month-to-month license with San Francisco Port Commission for approximately 3,191 square feet at Pier 33 for use of Water Department staff and truck storage for one year, beginning July 1, 1989, at a rental of $702 per month, payable from Appropriation No. 32-001 47-00-00 1460 387019.

3. Extension of lease with 1095 Market Street Associates for the entire fifth floor and a portion of the fourth floor at 1095 Market Street, which comprises an area of 5,232 square feet, for offices for the Human Rights Commission, on a month-to-month basis, not to exceed four (4) months, beginning July 1, 1989, at a rental of $6,240 per month, payable from Appropriation Nos. 01-001 34-00-00 1460 340018 and 01-001 48-00-00 1460 390013.

4. Extension of month-to-month license with San Francisco Port Commission for approximately 10,000 square feet, being a portion of Seawall Lot 344 for Chief Administrator's Office Recycling Purchase Center on a month to month basis, beginning July 1, 1989, at a rental of $968 per month, payable from Appropriation No. 06-536 70-02-00 007-07 1460 420273-06/03.

5. Extension of lease with Sutro Tower, Inc., for space for Police Department radio communications equipment for one year, beginning July 1, 1989, at a rental of $539 per month, payable from Appropriation No. 01-001 38-01-44 1460 580019.

6. Extension of lease with 555 California Street Partners for space for Municipal Railway radio communication equipment for one year, beginning July 1, 1989, at a rental of $500 per month, payable from Appropriation No. 31-001 35-03-00 1460 560664.

7. Extension of lease with 555 California Street Partners for space for Department of Electricity public safety radio communication equipment for one year, beginning July 1, 1989, at a rental of $558 per month, payable from Appropriation No. 01-001 75-00-00 1460 425512.

APPROVED:

ITEM 1:

Commissioner of Agriculture,
Sealer of Weights & Measures

ITEM 1: $17,748.00 Available
Appropriation No.
01-001 72-01-00 1460 422014

ITEMS 2:

General Manager,
Water Department

ITEM 2: $8,424.00 Available
Appropriation No.
32-001 47-00-00 1460 387019

ITEM 3

Director,
Human Rights Commission

ITEM 3: $22,880.00 Available
Appropriation No.
01-001 34-00-00 1460 340018
and $2,080.00 Available
Appropriation No.
01-001 48-00-00 1460 390013

ITEMS 1, 4 and 7:

Chief Administrative Officer

ITEM 4: $11,616.00 Available
Appropriation No.
06-536 70-02-00 007-07 1460 420273-06/03

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(Real Estate)

ITEM 5:

John J. Jordan
Chief,
Police Department

ITEM 6:

William G. Steed
General Manager, 1 MAY 89
Municipal Railway

ITEM 7:

Rudy Wardell
FOR J.S. WERDELL
General Manager,
Department of Electricity

ITEMS 2 and 6:

General Manager,
Public Utilities Commission

ITEMS 1 - 7:

Director of Property

0675

ITEM 5: $6,468.00 Available
Appropriation No.
01-001 38-01-44 1460 580019

ITEM 6: $6,000.00 Available
Appropriation No.
31-001 35-03-00 1460 560664

ITEM 7: $6,696.00 Available
Appropriation No.
01-001 75-00-00 1460 425512

Samuel P. Gorkey
Controller

(Subject to funds being approved
in Annual Appropriation
Ordinance Fiscal Year 1989-1990)

MAY 16 1989

Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-89-18

JUN 14 1989
Date Approved

Mayor

FILE NO. 146-89-24 RESOLUTION NO. 445-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $5,700,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR A MULTIDISCIPLINARY AIDS RESEARCH CENTER AT SAN FRANCISCO GENERAL HOSPITAL.

RESOLVED, that the Department of Public Health, Central Administration is hereby authorized to apply for, accept and expend a grant of $5,700,000 from the State Department of Health Services for a multidisciplinary AIDS Research Center at San Francisco General Hospital for the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Cuyler Moss
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey for

Carol Williams
OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-24

JUN 14 1989
Date Approved

Mayor

FILE NO. 146-89-25 RESOLUTION NO. 446-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO APPLY FOR A GRANT OF $219,262 FROM THE STATE DEPARTMENT OF HEALTH FOR VARIOUS SERVICES ; PLACING $11,725 ON RESERVE.

GJ 6/5/89

RESOLVED, That the Department of Public Health, Central Administration, is hereby authorized to apply for a grant of $219,262 from the State Department of Health for various services to the residents of San Francisco.

GJ 6/5/89

FURTHER RESOLVED, That funds for computer expenditures totaling $11,725 be reserved pending review and recommendation by the Electronic Information Processing Steering Committee (EIPSC) and to be released by the Governmental Operations Committee of the Board of Supervisors.

RECOMMENDED: David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Andy Ouye Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN 11 1989

Carol Wilkins
OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-25

JUN 14 1989
Date Approved

Mayor

FILE NO. 150-89-1 RESOLUTION NO. 447-89

(Government Funding)

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $250,000 IN CALIFORNIA DEPARTMENT OF AGING SENIOR CENTER BOND ACT OF 1984 MONIES FOR A SENIOR ACTIVITY PROGRAM AT SOUTH SUNSET PLAYGROUND.

WHEREAS, The people of the State of California have enacted the Senior Center Bond Act of 1984, which provides funds to the State of California and its political subdivisions for senior center acquisition, construction, alteration, equipment purchase and startup costs; and

WHEREAS, Procedures established by the State Department of Aging require the applicant to certify by resolution the approval of the application prior to submittal of said application to the state; and

WHEREAS, Said application contains assurances that the applicant must comply with; and

WHEREAS, The applicant agency will enter into an agreement with the State of California for administration of this program; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves the filing of an application for, and acceptance and expenditure of, $250,000 in California Senior Bond Act of 1984 monies for senior center acquisition, construction, alteration, equipment purchase and startup costs at South Sunset Playground; and:

1. Certifies that said agency understands the assurances and certifications in the application; and
2. Certifies that said agency will have sufficient funds to operate and maintain the project; and
3. Certifies that said agency will complete the project within 1 year from the date of approval by the state; and
4. Appoints the General Manager of the Recreation and Park Department to execute and submit all documents including applications, agreements, amendments, payment requests and so on which may be necessary for the completion of the project.

Carol Williams

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 16 1989

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 150-89-1

JUN 14 1989
Date Approved

Mayor

FILE NO. 162-89-1 RESOLUTION NO. 448-89

[Joint Fundraising Drive Participants]

DESIGNATING THOSE AGENCIES QUALIFIED TO PARTICIPATE IN THE 1989 ANNUAL JOINT FUNDRAISING DRIVE FOR OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by June 15, 1989, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Drive for 1989; and

WHEREAS, The agencies referred to below have each submitted an application for participation in the 1989 Annual Fundraising Drive; and

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That this Board of Supervisors finds that applicants to participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;

2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;

/ / /

4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;

5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

BAY AREA BLACK UNITED FUND
COMBINED HEALTH APPEAL OF CALIFORNIA (CHA)
ENVIRONMENTAL FEDERATION OF CALIFORNIA (EFC)
INTERNATIONAL SERVICES AGENCY (ISA)
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA;

and be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Drive for 1989:

BAY AREA BLACK UNITED FUND
COMBINED HEALTH APPEAL OF CALIFORNIA (CHA)
ENVIRONMENTAL FEDERATION OF CALIFORNIA (EFC)
INTERNATIONAL SERVICES AGENCY (ISA)
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA;

and be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
162-89-1

JUN 14 1989
Date Approved

Mayor

FILE NO. 186-89-13 RESOLUTION NO. 449-89

(Health Fees)

ADOPTING A SLIDING SCALE AND BILLING FEE POLICY FOR SAN FRANCISCO GENERAL HOSPITAL AND DISTRICT HEALTH CENTERS.

WHEREAS, Board of Supervisors Resolution No. 302-89 establishes fees for a variety of health services provided by the Department of Public Health; and

WHEREAS, some individuals are unable to pay the full fee because of limited income and assets; and

WHEREAS, the Department of Public Health has proposed a sliding scale and billing fee policy for these individuals, and

WHEREAS, these fees will apply to inpatient and outpatient services provided by San Francisco General Hospital and to services provided at District Health Centers; and

WHEREAS, this sliding scale and billing fee policy is set forth in the materials submitted by the Secretary of the Health Commission in a letter dated February 22, 1989 contained in Board of Supervisors File No. 186-89-13 ; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopt the sliding scale and billing fee policy for San Francisco General Hospital and the District Health Centers.

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Adopted - Board of Supervisors, San Francisco June 12, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-89-13

JUN 14 1989
Date Approved

Mayor

As Amended in Committee 6/5/89

FILE NO. 12-89-22 RESOLUTION NO. 450-89

[State and Local Contracts]

URGING AMENDMENT OF SENATE BILL 737 (MARKS) WHICH WOULD REQUIRE ALL LOCAL AND STATE GOVERNMENTAL AGENCIES TO ONLY ACCEPT CERTIFICATION OF A MINORITY BUSINESS ENTERPRISE AND WOMEN BUSINESS ENTERPRISES BY THE DEPARTMENT OF TRANSPORTATION.

WHEREAS, The California Government Code authorizes, but does not require, local governmental agencies to accept the certification of a socially and economically disadvantaged business concern or a minority or women business enterprise by the Department of Transportation and other state agencies; and

WHEREAS, The City and County of San Francisco has an established certification process for certification of a minority business enterprise or women business enterprise; and

WHEREAS, The local governmental agencies in the Bay Area are coordinating efforts to establish a procedure of standardized criteria and reciprocal certifications; and

WHEREAS, S.B. 737 designates the California Department of Transportation (Caltrans) as the exclusive agency responsible for certification for all state and local agencies; and

WHEREAS, Caltrans certification process has previously been less comprehensive and less stringent than the process employed in San Francisco; and

WHEREAS, S.B. 737 may be subject to challenge in view of City of Richmond v. J. A. Croson; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the California State Legislature, through its appropriate committees, and the Governor to amend S.B. 737 to allow local governmental agencies to continue to certify according to local requirements and accept such certification of minority business enterprises and women business enterprises for purposes of local public contracts; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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SUPERVISOR KENNEDY

Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Walker Ward

Absent: Supervisors Hongisto Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-89-22

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

Amended in Cmte. 6/8/89.

FILE NO. 13-89-8 RESOLUTION NO. 451-89

[First Amendment]

URGING THE FEDERAL BUREAU OF PRISONS TO RECOGNIZE AND GUARANTEE THE FIRST AMENDMENT RIGHTS OF ALL FEDERAL PRISONERS, INCLUDING CONVICT WRITER DANNIE MARTIN, TO PREPARE AND WRITE ARTICLES FOR PUBLICATION.

WHEREAS, Dannie Martin has been writing about conditions in the Federal prison system for three years; and,

WHEREAS, Because of his writing, Martin reportedly has been subject to harassment, including improper inspection of his mail, interference with interviews of fellow prisoners and several stays in the administrative detention unit for no other reason than "committing journalism"; and,

WHEREAS, One article he wrote resulted in a prisoner's release after the Ninth Circuit Court of Appeals overturned his sentence, to avoid a miscarriage of justice; and,

WHEREAS, He has published thirty revealing profiles of prison life in the San Francisco Chronicle's Sunday Punch section; and,

WHEREAS, The Federal District Court has preliminarily ordered the Federal Bureau of Prisons to allow Martin to write articles for publication under his byline and for compensation; and,

WHEREAS, His unique and eloquent portraits of prison life have won him a large and devoted following in San Francisco; and,

WHEREAS, The residents of this City have the right to continue to read his views; and,

WHEREAS, He and his editor shared a prestigious journalism award, the Media Alliance's Elsa Knight Thompson Award for Special Achievement; and, therefore, be it

RESOLVED, That the City and County of San Franicsco hereby urges the Federal Bureau of Prisons to recognize and guarantee the First Amendment rights of all Federal prisoners, including Dannie Martin, to prepare and write articles for publication in the news media; and, be it

FURTHER RESOLVED, That the Mayor is urged to send copies of this resolution to Michael Quinlan, Director of the Federal Bureau of Prisons; Clair Cripe, General Counsel of the Bureau of Prisons; Jerry Williford, Western Regional Director of the Federal Bureau of Prisons; Warden Richard Rison, Lompoc Federal Penitentiary; Warden Peter Carlson, Phoenix Federal Correctional Institution; U.S. Senator Alan Cranston; Congresswoman Nancy Pelosi; Congresswoman Barbara Boxer; Congressman Don Edwards; Senator Milton Marks; Senator Quentin Kopp; Richard T. Thieriot, Chronicle Editor and Publisher; William German, Chronicle Executive Editor; Convict-writer Dannie M. Martin; Peter Y. Sussman, Chronicle Sunday Punch Editor.

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-89-8

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 33-89-4. RESOLUTION NO. 452-89

[Confirmation]
CONFIRMING THE MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter for the term specified:

Douglas F. Wong, vice himself, term expired, for the four-year term ending May 1, 1993.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-89-4

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 64-89-20 RESOLUTION NO. 453-89

BO #9012

[Lease of Property]

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR THE CONTROLLER'S OFFICE.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease, on a month-to-month basis, with San Francisco Unified School District for Room No. 6 at 170 Fell Street comprising an area of 2,000 square feet for the Controller's Data Processing Training Quarters, for a period not to exceed twelve months beginning July 1, 1989, at a rental of $1,265 per month payable from Appropriation No. 08-150-09-02-02 1460 315101.

2. Extension of lease with Harlee Investment Company for that entire building at 160 South Van Ness Avenue, comprising an area of 15,000 square feet for the Controller's Payroll and Internal Audits Division for a period of one year commencing July 1, 1989, at a rental of $9,616 per month payable from Appropriation No. 01-001 09-01-09 1460 309252 and Appropriation No. 01-001 09-01-07 1460 309369.

3. Extension of lease, on a month-to-month basis, with Graham Investment Limited for the entire third floor and a portion of the first floor at 1212 Market Street, which comprise an area of 5,779 square feet, for offices for the Controller's Information Services Division, for a period not to exceed three months commencing July 1, 1989, at a rental of $8,176 per month payable from Appropriation No. 08-150 09-02-02 1460 315101.

4. Extension of lease with Hastings College of the Law on a holdover, month-to-month basis for a 4,524 square foot area on the third floor at 100 McAllister Street for offices for the Controller's Information Services Division for a period not to exceed three months commencing July 1, 1989 at the following rental rates for:

July 1989	-----	$7,574
August 1989	-----	$7,649
September 1989	-----	$7,724

payable from Appropriation No. 08-150 09-02-03 1460 315051.

RECOMMENDED:

Controller

Director of Property

Item 1. $15,180.00 Available
Appropriation No.
08-150-09-02-02 1460 315101

Item 2. $30,001.92 Available
Appropriation No.
01-001-09-01-07 1460 309369
and
$85,390.08 Available
Appropriation No.
01-001-09-01-09 1460 309252

Item 3. $24,528.00 Available
Appropriation No.
08-150-09-02-02 1460 315101

Item 4. $22,947.00 Available
Appropriation No.
08-150-09-02-03 1460 315051

Controller

(Subject to Funds Being Approved in Annual Appropriation Ordinance for FY 1989-1990)

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MAY 23 1989

0714

Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-89-20

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 82-89-5 RESOLUTION NO. 454-89

[Authorizing Acceptance of a Grant Deed of Easement]

AUTHORIZING ACCEPTANCE OF A GRANT DEED OF EASEMENT ACROSS COLMA CREEK FROM THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT.

RESOLVED, That the City and County of San Francisco, a municipal corporation, accept, without cost to the City, a Grant Deed of Easement from the San Mateo County Flood Control District, a political subdivision of the State of California, for a non-exclusive easement for road purposes across Colma Creek in the City of South San Francisco as described therein and as shown on Colma Creek Right of Way map, a copy of which is on file in the Office of the Clerk of the Board of Supervisors, which deed has been fully executed and delivered to the Director of Property.

This project, because it is located in San Mateo County, does not have any effect on the Master Plan of the City and County of San Francisco.

RECOMMENDED:

General Manager and
Chief Engineer
San Francisco Water Department

Director of Property

0723

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
82-89-5

6/22/89
Date Approved

ACTING Mayor

FILE NO. 92-86-47.4. RESOLUTION NO. 455-89

[Appointment]
APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal, Child and Adolescent Health Board pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the terms specified:

Catherine J. Dodd, R.N. (Health Professional), vice Philippa Gordon, resigned, for the unexpired portion of the three-year term ending August 31, 1989. (nominee of Supervisor Nelder)

Devi M. Ananda (Health Professional), vice Shadrick Riddick, resigned, for the unexpired portion of the three-year term ending August 31, 1989. (Full Board Appointment)

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-86-47.4

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-87-24.2. RESOLUTION NO. 456-89

[Appointment]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Malka R. Kopell, vice Dorothy Vuksich, term expired, for the three-year term ending August 31, 1990. (nominee of Supervisor Gonzalez)

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-87-24.2

6/22/89
Date Approved

Richard J. Hongisto
ACTING Mayor

FILE NO. 92-87-38. RESOLUTION NO. 457-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission pursuant to the provisions of the California Welfare and Institutions Code, Section 233, and the San Francisco Administrative Code, Section 20.50, for the term specified:

Andante Higgins (Youth Member), vice Christopher Smith, term expired, for a two-year term ending November 3, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-38

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-12. RESOLUTION NO. 458-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission pursuant to the provisions of the California Welfare and Institutions Code, Section 233, and the San Francisco Administrative Code, Section 20.50, for the term specified:

Scott Hauge, vice Socorro M. Corpuz, resigned, for the unexpired portion of a four-year term ending December 31, 1992.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-12

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-17.1. RESOLUTION NO. 459-89

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Willie B. Kennedy, vice herself, for the two-year term ending June 30, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-17.1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-17.2. RESOLUTION NO. 460-89

[Appointment]
APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Doris M. Ward, vice herself, for the two-year term ending June 30, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Excused: Supervisors Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-17.2

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-18. RESOLUTION NO. 461-89

[Appointment]
APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD FOR AREA V.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Developmental Disabilities Board for Area V pursuant to the provisions of the California Welfare and Institutions Codew, Section 4575, for the term specified:

Barbara Turner, vice Jean Hawley Conn, resigned, for the unexpired portion of a three-year term ending December 31, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-18

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-21. RESOLUTION NO. 462-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of San Francisco Drug Abuse Advisory Board the pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Elizabeth Tarango (public), vice Mitchell Salazar, resigned, for the unexpired portion of a three-year term ending October 1, 1989.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-21

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-22.1. RESOLUTION NO. 469-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Hazardous Materials Advisory Committee pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the terms specified:

Roberta Borgonovo, vice herself, term expired, for a four-year term ending July 1, 1993.

Rufus Davis, Jr., vice himself, term expired, for a four-year term ending July 1, 1993.

Mike Garza, vice himself, term expired, for a four-year term ending July 1, 1993.

Joseph M. Hurley, vice himself, term expired, for a four-year term ending July 1, 1993.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-22.1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-23.1. RESOLUTION NO. 464-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco City-wide Alcoholism Advisory Board pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

Fay Shields, vice herself, term expired, for a three-year term ending July 1, 1992.

Robert Strand, vice himself, term expired, for a three-year term ending July 1, 1992.

E. Lucille Ramstetter, vice herself, term expired, for a three-year term ending July 1, 1992.

Mark M. Young, vice himself, term expired, for a three-year term ending July 1, 1992.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-23.1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-89-24.1. RESOLUTION NO. 465-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Open Space/Park Renovation Citizens Advisory Committee pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Juanita Garcia Raven, vice herself, term expired, for a two-year term ending July 15, 1991. (nominee of Supervisor Gonzalez)

Jeffrey C. Henne, vice himself, term expired, for a two-year term ending July 15, 1991. (nominee of Supervisor Britt)

Hilary L. Lamar, vice herself, term expired, for a two-year term ending July 15, 1991. (nominee of Supervisor Britt)

Robert Cramer, vice himself, term expired, for a two-year term ending July 15, 1991. (nominee of Supervisor Kennedy)

Midge Wilson , vice herself, term expired, for a two-year term ending July 15, 1991. (nominee of Supervisor Ward)

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-24.1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 92-88-39. RESOLUTION NO. 466-89

[Nomination]
NOMINATING MEMBER FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated person for appointment by the Mayor to serve as a member of the San FRancisco Citizens Advisory Committee on Wastewater Management pursuant to the provisions of the Board of Supervisors' Resolution No. 19-73, for the term specified:

Jerry A. Zagorites, vice Supervisor Wendy Nelder, resigned, term indefinite.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-39

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 97-89-20.1 RESOLUTION NO. 467-89

GJ
6/12/89

[Small Minority and Women Business Enterprises-- Subcontracting]

URGING THE MAYOR TO URGE THE HUMAN RIGHTS COMMISSION TO MONITOR THE EXTENT OF SMALL MINORITY AND SMALL WOMEN BUSINESS ENTERPRISES' PARTICIPATION AS SUBCONTRACTORS IN CITY CONSTRUCTION, ARCHITECTURAL AND ENGINEERING CONTRACTS.

WHEREAS, The Board of Supervisors adopted Ordinance No. 139-84 on April 2, 1984 which codified the Human Rights Commission's affirmative action program for small minority and small women-owned business enterprises acting as subcontractors on City construction, architectural and engineering contracts; and

WHEREAS, The City and County of San Francisco, its departments and contract awarding authorities, on the advice of the City Attorney, have implemented the City's subcontracting program in a race and gender neutral basis following the United States Supreme Court's January 23, 1989 decision of City of Richmond v. Croson; and

WHEREAS, The Governmental Operations Committee of this Board has conducted ten public hearings, taken testimony and written submittals, and reviewed statistical evidence submitted by the Budget Analyst and BPA Economics, Inc. which indicate that further study on the participation of small minority and small women business enterprises as subcontractors on the City's prime construction, architectural and engineering contracts is warranted before this Board may adopt a race or gender-conscious remedial subcontracting program; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Human Rights Commission to monitor the extent of small minority and small women business enterprises' participation as subcontractors in City construction, architectural and engineering

/ / /

contracts and to report the results of this monitoring effort to this Board/~~within thirty (30) from the date of this resolution.~~ by September 11, 1989.

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Walker Ward

Absent: Supervisors Hongisto Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
97-89-20.1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 152-89-1 RESOLUTION NO. 468-89

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $362,500 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS; STIPULATING ADHERENCE TO STANDARDS OF RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS.

WHEREAS, The Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections and Probation Officers Program"; now, therefore, be it

RESOLVED, That the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit to the Board of Corrections an application for and accept $362,500 for criminal justice purposes; and, be it

FURTHER RESOLVED, That the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections and Probation Officers Program, will adhere to the standards of recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FILE NO. RESOLUTION NO.

FURTHER RESOLVED, That a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

Mayor's Office

SAMUEL D. YOCKEY
CONTROLLER
BY
MAY 18 1989

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Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-89-1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 153-89-1 RESOLUTION NO. 469-89

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT AND EXPEND A $125,000 GRANT FROM THE STATE DEPARTMENT OF SOCIAL SERVICES TO ESTABLISH A PILOT PROJECT UNDER SB 2076 TO RECRUIT FOSTER PARENTS FOR HIV POSITIVE AND AIDS DIAGNOSED CHILDREN UP TO TWO YEARS OF AGE.

WHEREAS, the San Francisco Department of Social Services is providing foster care to nearly 120 infants per day who have special medical care needs; and

WHEREAS, 90% of all infants for whom dependency petitions are filed have parents who are substance abusers; and

WHEREAS, epidemiological studies suggest that mothers who use intravenous drugs are most likely to transmit AIDS to their newborn infants; and

WHEREAS, the Department of Social Services established a "Baby Moms" program in 1987 to recruit and train highly skilled foster parents to care for medically fragile infants; and

WHEREAS, this program has cared for 53 infants since its inception; and

WHEREAS, 17% of these infants have been diagnosed as HIV positive or as having AIDS, representing 5% of all pediatric AIDS cases identified in California; and

WHEREAS, the State Legislature has enacted Chapter 1236, Statutes of 1988 (SB 2076) which appropriated $125,000 for establishment of a pilot project to recruit foster parents for children two years old and under who have tested positive for HIV antibodies or who have been diagnosed as having AIDS, and to provide training and support services to these foster parents; and

WHEREAS, the State Department of Social Services has issued a request for proposals under the provisions of SB 2076; now, therefore, be it

RESOLVED, that the San Francisco Department of Social Services is hereby authorized to apply for, accept, and expend a grant, in the amount of $125,000, to fund a pilot project to recruit, train and provide support services to foster parents for children who have been diagnosed as HIV positive or as having AIDS.

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Ste Carol Williams

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 02 1989

Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Walker Ward

Absent: Supervisors Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-89-1

6/27/89
Date Approved

Richard J. Hongisto
ACTING Mayor

AS AMENDED IN BOARD 6/19/89

FILE NO. 186-89-12 RESOLUTION NO. 470-89

[Reductions in Health Services]

FINDING ON REDUCTIONS IN SERVICES PROVIDED AT MEDICAL FACILITIES OF THE CITY AND COUNTY OF SAN FRANCISCO IN FISCAL YEAR 1989-90

WHEREAS, Health and Safety Code Section 1442.5 requires a County Board of Supervisors, prior to closing a County medical facility, eliminating or reducing the level of services provided, or leasing, selling or transferring management, to hold a public hearing and to determine whether the proposed change will have a detrimental impact on the health care needs of the indigents of the County; and

WHEREAS, Reductions in services currently provided by the Department of Public Health are proposed for Fiscal Year 1989-90, to begin July 1, 1989; and

WHEREAS, These reductions are necessitated under the budget for Fiscal Year 1989-90 proposed by the Mayor; and

WHEREAS, In Smith v. Board of Supervisors (San Francisco Superior Court No. 893-228), the Superior Court determined that reductions in health services necessitated by the budget proposed by the Mayor are not subject to Health and Safety Code Section 1442.5, which determination is currently on appeal; and

WHEREAS, As a matter of policy, the Board of Supervisors has determined to conduct a hearing on the reductions in health services (other than reductions in mental health, drug and alcohol programs) proposed under the Mayor's budget to begin July 1, 1989; and

WHEREAS, Notice of the proposed reductions in health services has been posted in conformity with the procedures set forth in Health and Safety Code Section 1442.5; and

WHEREAS, The reductions have been constructed so as to minimize the impact on patient services, largely through consolidation of services, proposed revenue increases, and increased administrative efficiency;

WHEREAS, The State and Federal governments inadequately fund health services despite the national crises in AIDS, substance abuse and health care to the uninsured and underinsured; and

WHEREAS, The State provides funds to the City and County of San Francisco for the provision of various medical and health services (AB8), subject to the County's duty to contribute to the cost of those services (known as the County's "match"); and

WHEREAS, The City and County of San Francisco provides 70% or $27,455,000 million more than the State-required match of AB8 funds for AB8 services to the indigent; and

WHEREAS, The City and County can no longer support this level of funding; and

WHEREAS, The Mayor's Recommended Budget for Fiscal Year 1989-90 includes reductions in funding that are described in the attachment to the Public Notice provided by the Clerk of the Board for this June 19, 1989 hearing; and

WHEREAS, The Board has heard testimony on the potential impact of these reductions; and

WHEREAS, This resolution does not address reductions in mental health, drug or alcohol services; now, therefore, be it

RESOLVED, That the Board hereby finds that reductions in services provided at medical facilities of the City and County of San Francisco for Fiscal Year 1989-90 will not have a detrimental impact on the health care needs of the indigents of the County.

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JUL 18 1989
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker

Absent: Supervisors Hongisto Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
186-89-12

6/26/89
Date Approved

Richard Hongisto
Acting Mayor

As Amended in Committee 6/12/89

FILE NO. 198-89-4 RESOLUTION NO. 471-89

[Street Vacation]

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF BRANNAN STREET AT THE EMBARCADERO; SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION; AND AUTHORIZING THE DIRECTOR OF PROPERTY TO ACCEPT QUITCLAIM DEEDS FROM THE ABUTTING PROPERTY OWNERS.

WHEREAS, A petition has been filed by the City and County of San Francisco acting by and through its Port Commission to vacate a portion of Brannan Street, as shown on the Department of Public Works' drawing No. SUR 2188, dated August 23, 1988, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The proposed street vacation is necessary to effect implementation of the San Francisco Redevelopment Agency's South Beach Redevelopment Plan for developing pedestrian malls and realigning streets at this location; and

WHEREAS, The Department of Public Works has determined that said portion of Brannan Street is no longer needed for present or prospective street purposes; and

WHEREAS, On September 23, 1988, the Department of City Planning reported that the proposed vacation is in conformity with the Master Plan and that review for consistency with the Eight Priority Policies of Planning Code Section 101.1 is not required because the proposed vacation is part of the implementation of a Redevelopment Agency residential project; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of Brannan Street, reserving, however, unto Pacific Gas and Electric Company and its successors in interest the right to maintain, operate, replace, remove and renew its public utility facilities presently located within the designated portion of said street; provided, however, that the rights hereby reserved to Pacific Gas and Electric Company shall not exceed the rights presently held by it under its present utility franchise and shall be subject to all of the conditions and obligations of that franchise; and, be it

GJ 6/12/89

FURTHER RESOLVED, That said vacation shall be done and made in a manner in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 24th day of July, 1989, beginning at 3:00 P.M., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That, upon vacation of the subject street area, the jurisdiction which the Department of Public Works has over said street area will be extinguished; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to accept quitclaim deeds from the abutting property owners quitclaiming their interests in said portion of Brannan Street proposed to be vacated; and, be it

FURTHER RESOLVED, That the San Francisco Port Commission, the petitioner, shall have jurisdiction over the vacated street area, subject, however, to the reservations, provisions and conditions set forth hereinabove; and, be it

FURTHER RESOLVED, That in the event the San Francisco Port Commission elects to lease said vacated street area, the lease documents shall contain language assuring continuance of the present rights of the public utility and City Departments presently having facilities in the street area and shall ensure that, if any future adjustment or relocation of said facilities is required by lessees, the cost shall be borne by lessees; and, be it

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FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works and the San Francisco Port Commission a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Property

for Director of Public Works

SAN FRANCISCO PORT COMMISSION

By Executive Director

0663

Department of Public Works

Adopted - Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Walker Ward

Absent: Supervisors Hongisto Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 198-89-4

6/22/89
Date Approved

ACTING Mayor

FILE NO. 1-89-25. RESOLUTION NO. 472-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Art Agnos, Mayor,
June 19 - 23;
Ruth S. Astle, member, Rent Board,
June 16 - July 4;
Philip Armour III, member, Commission on the Aging,
June 16 - 21 and June 31 - July 16;
Adrian Bermudez, Jr., member, Human Rights Commission,
July 12 - 22;
Jeff Brown, Public Defender,
June 16 - 19;
Kenneth E. Dowlin, City Librarian,
June 24 - 28;
May Jaber, member, Human Rights Commission,
June 16 - 25;
Claude M. Jarman, Jr., member, War Memorial Board of Trustees,
June 10 - 13;
Leroy King, President, San Francisco Redevelopment Agency,
June 18 - 24;
Frank A. Quinn, member, Fire Commission,
June 16 - 25 and July 1 - 11;
Arlo Smith, District Attorney,
July 14 - 19;
Donald R. Stephens, member, Airports Commission,
June 15 - July 1;
Arthur V. Toupin, member, Public Utilities Commission,
V. Fei Tsen, member San Francisco Redevelopment Agency,
June 16 - 24;
Paul Wartelle, member, San Francisco Redevelopment Agency,
June 14 - 25, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker
Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-25

6/22/89
Date Approved

Richard Hongisto
Acting Mayor

FILE NO. 4-89-16 RESOLUTION NO. 473-89

[RESOLUTION URGING THE MAYOR TO DECLARE JULY 1, 1989 AS A DAY OF CONSCIENCE TO HONOR THE PRO-DEMOCRACY MOVEMENT IN CHINA]

WHEREAS, The San Francisco Board of Supervisors has publicly declared its sympathy and support for the unarmed students and civilians killed and injured during the recent uprising to further democracy in China; and

WHEREAS, Over twenty percent of San Francisco's population consists of Chinese American individuals having deep social and culturalk ties to their country of native origin; and

WHEREAS, Over 5,000 Chinese Americans gathered in front of City Hall on Saturday June 10, 1989 to attend a vigil to mourn the tragic military crackdown on students and civilians in Tiananmen Square, Beijing, China; and

WHEREAS, There continues to be a public outpouring of sympathy and support for the demonstrations for democracy in China, and:

WHEREAS, On June 8, 1989 the Recreation and Park Department notified the Foundation for Chinese Democracy that they had reserved Justin Herman Plaza from 12:00 noon to 3:00pm, for July 1, 1989 and;

WHEREAS, The Foundation for Chinese Democracy has responded to a community request to facilitate events for a concert and gathering, to honor the demonstrations for democracy and continue to express their deep sentiments on the devastating events taking place daily in China, now therefore be it

RESOLVED, That the Board of Superviosrs urges the Mayor to Proclaim July 1, 1989 as a Day of Conscience to Honor the Pro-Democracy movement in China.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-89-16

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 42-89-21 RESOLUTION NO. 474-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FOREST SIDE AVENUE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Forest Side Avenue on Tuesday, July 4, 1989, for a Fourth of July block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Forest Side Avenue, between Ulloa and Vicente Streets, on Tuesday, July 4, 1989, from 4:00 p.m. to 10:00 p.m., for a Fourth of July block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-21

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 244-89-1 RESOLUTION NO. 475-89

[Sale of High Alcohol Cheap Wines]

SUPPORTING EFFORTS TO WITHDRAW THE SALE OF HIGH ALCOHOL CHEAP WINES.

WHEREAS, The E.&J. Gallo Winery has voluntarily withdrawn the distribution and sales of high alcohol cheap wines to Tenderloin markets and convenience stores for a six month period

WHEREAS, Health professionals have evidence that the consumption of high alcohol cheap wines is considered detrimental to consumers' health

WHEREAS, High alcohol cheap wines are disproportionately consumed by the indigent and the homeless and those with a high need for detoxification programs and social services, now therefore be it

RESOLVED That the Board of Supervisors supports the E.&J. Gallo Winery and neighborhood merchants' voluntary efforts to withdraw the sale of high alcohol cheap wines in the Tenderloin and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the E.&J. Gallo Winery, and other producers, distributors, and merchants of high alcohol cheap wines to voluntarily continue this policy and to consider expanding it in other City neighborhoods.

SUPERVISOR MAHER

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Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 244-89-1

6/22/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 42-89-19 RESOLUTION NO. 476-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF McALLISTER, GROVE AND STEINER STREETS; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of McAllister, Grove and Steiner Streets, on Saturday, July 8, 1989, for the filming of a motion picture by Paramount Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for the filming of a motion picture by Paramount Pictures; provided, however, that intersections remain open:

McAllister Street, between Pierce and Steiner Streets, on Saturday, July 8, 1989, from ~~10:00~~ 8:00 a.m. to 12:00 noon;

Grove Street, between Fillmore and Steiner Streets, on Saturday, July 8, 1989, from 9:00 a.m to 8:00 p.m.;

Steiner Street, between Grove and Hayes Streets, on Saturday, July 8, 1989, from 9:00 a.m. to 8:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, at the rate of $4.42 per vehicle hour (for a total amount of $677.31), for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules.

Richard Hongisto

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SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker
Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-19

6/23/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 13-89-10 RESOLUTION NO. 477-89

[RESOLUTION EXPRESSING OPPOSITION TO IMMIGRATION BILL S. 358 KENNEDY/SIMPSON]

WHEREAS, San Francisco is home to thousands of immigrants from all parts of the world and sanctuary to Central American Refugees; and

WHEREAS, The Kennedy/Simpson Bill (S. 358) proposes, for the first time in U.S. history, a numerical limitation (cap) on the number of immigrants who can enter under family reunification categories; and

WHEREAS, It has only been 24 years since racially discriminatory barriers, which previously dated back to the 1882 Chinese Exclusion Act, were removed from U.S. immigration law; and

WHEREAS, Such a cap will have a particularly detrimental impact on Asian and Latino immigrants, who make up a substantial percentage of the immigrant population in San Francisco, because immigrants from Mexico, the Phillipines, the Peoples Republic of China, India, South Korea and Hong Kong most heavily depend on the family preference system; and

WHEREAS, The U.S. Government Accounting Office (GAO) predicts that if this Bill is enacted, the wait for 5th Preference applicants (brothers and sisters of the U.S. citizens) will immediately increase to 75 years; and

WHEREAS, The GAO also predicts that with this cap, by the late 1990s, no visas will be left for relatives of lawful permanent residents, as well as 5th Preference and 2nd Preference applicants (unmarried son or unmarried daughter of a lawful permanent resident); now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares its support for a fair and just immigration policy based on family reunification; and be it

/ / / /

FURTHER RESOLVED, That the Board of Supervisors opposes the Kennedy/Simpson Bill with its numerical cap which would lead to the exclusion of Asian and Latino immigrants; and be it

FURTHER RESOLVED, That the Board of Supervisors supports the Berman Bill which has no cap and which proposes to eliminate the long waiting lists and increase the number of 5th Preference visas and per country limits; and be it

FURTHER RESOLVED, That the Board of Supervisors supports and endorses the activities of the Committee for Immigration Justice; and be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to send copies of this resolution to our Honorable Mayor, California Senators Alan Cranston and Pete Wilson, Representatives Nancy Pelosi and Barbara Boxer, Senators Ted Kennedy, Alan Simpson, and Paul Simon, Representative Howard Berman and President George Bush.

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Supervisor Ubaldo Gonzalez

Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Walker
Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-89-10

6/23/89
Date Approved

Richard Hongisto
ACTING Mayor

FILE NO. 156-89-1 RESOLUTION NO. 478-89

(Federal funding)

APPROVING THE EXPENDITURE OF REFUGEE TARGETED ASSISTANCE FUNDS AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, ENTER INTO, AND EXECUTE THE STATE CONTRACT.

WHEREAS, the State Department of Social Services has allocated a sum of funds up to $348,228 to be used as needed to continue services to Refugees to September 30, 1989; and

WHEREAS, the Refugee Committee of the Private Industry Council whose membership includes representatives from Refugee service providers, Mutual Assistance Associations, The Department of Social Services, Voluntary agencies, Education, the Employment Development Department and the private sector has met to consider the use of these funds; and

WHEREAS, the Refugee Committee has recommended that an amount up to $80,000 be used to continue services through September 30, 1989 and the remaining amount be used to provide new services beginning on October 1, 1989; and

WHEREAS, the Private Industry Council of San Francisco, Inc., is a private non-profit organization, is not a part of this County's Civil Service system, and, therefore, its salaries and fringe benefits are governed by its Board of Directors and not the San Francisco Civil Service system; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the expenditure plan for $80,000 prepared by the Refugee Committee, and be it

FURTHER RESOLVED, that this Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc. to sign, enter into, and execute the State contract for a sum not to exceed $80,000 as well as all subsequent amendments for Refugee Targeted Assistance services as approved by this Board of Supervisors and the Mayor.

DOCUMENTS DEPT.
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
156-89-1

JUN 28 1989
Date Approved

Mayor

(Redevelopment Agency Bonds)

APPROVING AND AUTHORIZING EXECUTION OF AN INDEBTEDNESS LIMITATION AGREEMENT AND APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $39,200,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1989-1990.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City) in accordance with the Community Redevelopment Law (California Health and Safety Code Sec. 33000, et seq.) (the "Law"); and

WHEREAS, The Agency has submitted to the Board of Supervisors of the City (the "Board of Supervisors") for approval: its annual budget for fiscal year 1989-1990 (the "Budget") and its Mission Statement adopted April 11, 1989 and amended May 16, 1989, which includes a Housing Policy (the "Housing Policy") and an Economic Development Policy; and its statement of Administrative Guidelines adopted May 16, 1989, regarding administration of the Housing Policy, (collectively, the "Policy Statements") which Policy Statements apply to certain activities of the Agency and the expenditure, encumbrance or use of money or other assets by the Agency during the 1989-1990 Agency fiscal year and future Agency fiscal years; and

WHEREAS, Based upon the Board of Supervisors' review of the Budget and the Policy Statements and upon the representations

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contained in those documents concerning the planned activities of the Agency and the expenditure, encumbrance or use of money or other assets by the Agency, the Board of Supervisors has approved the Agency's Budget; and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidences of indebtedness (such loans, bonds, notes or other evidences of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $39,200,000 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the Law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so subject to the execution of and compliance with an Indebtedness Limitation Agreement between the Agency and the City that will clarify the nature and extent of the Tax Increment indebtedness represented by the Bonds or otherwise obligated by the Agency, the use of the proceeds of the bonds and of certain other money

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or assets of the Agency, and certain other matters; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, that the Mayor be, and he hereby is, authorized to execute said Indebtedness Limitation Agreement on behalf of the City in the form presented to the Board of Supervisors and hereby approved; and, be it

FURTHER RESOLVED, That subject to the execution of and compliance with the Indebtedness Limitation Agreement by the Agency, the issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $39,200,000 for the purpose of financing a portion of its Budget is hereby approved.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By Robert A. Evans
Deputy City Attorney

SUPERVISOR WARD

INDEBTEDNESS LIMITATION AGREEMENT

This Indebtedness Limitation Agreement (the "Agreement") is dated for convenience as of June 28, 1989, by and between the Redevelopment Agency of the City and County of San Francisco, a public body, corporate and politic, duly organized and existing under and by virtue of the laws of the State of California (herein called the "Agency") and the City and County of San Francisco, a chartered city and county municipal corporation, duly organized and existing under and by virtue of the Constitution and laws of the State of California (herein called the "City");

RECITALS

WHEREAS, the Agency is implementing various redevelopment plans in the City in accordance with Community Redevelopment Law of the State of California, Health and Safety Code sections 33000 *et seq.* (the "Law"); and

WHEREAS, Health and Safety Code section 33606 requires that the annual budget of the Agency for the implementation of redevelopment plans and permitted redevelopment activities be approved by the legislative body of the community, which in the

City is the Board of Supervisors of the City, and the Board of Supervisors has approved the Agency's budget for the fiscal year July 1, 1989 to June 30, 1990 (the "1989-1990 Budget"); and

WHEREAS, the 1989-1990 Budget, in addition to other matters contained therein, makes provision for the development of low/moderate income housing in the Hunters Point Redevelopment Project Area; for the development, rehabilitation and preservation of low/moderate income housing throughout the City in conjunction with a City low/moderate income housing program; and for the first phase of an economic development program in the Hunters Point and Western Addition A-2 Project Areas. The 1989-1990 Budget, among other matters, also provides for required debt service for the Redevelopment Agency of the City and County of San Francisco Yerba Buena Center Redevelopment Project Liquidity Facility Revenue Bonds, Series 1983 (the "YBC Bonds") and for the Redevelopment Agency of the City and County of San Francisco Variable Rate Demand Refunding Bonds, 1986 Issue A (South Beach Harbor Project) (the "Harbor Bonds"); and

WHEREAS, in order to assist in the funding of the 1989-1990 Budget and the financing of the Agency's redevelopment activities, including housing, economic development and the required debt service for the YBC Bonds, the Board of Supervisors has by Resolution No. ___ authorized the Agency to enter into loans and/or to issue and sell, or cause to be sold on its

behalf, bonds, notes or other evidences of indebtedness in a principal amount not to exceed $39,200,000 (the "1989-1990 Bonds"), the repayment of which will be made from taxes allocated to the Agency from one or more of its project areas pursuant to Health and Safety Code sections 33000, et seq., including but not limited to Sections 33670 to 33674 and Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, in order to further assist in such funding, the Board of Supervisors has by Ordinance No. ____ authorized the formation of the City and County of San Francisco Redevelopment Financing Authority (the "Authority") with the Agency.

Now, therefore, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. The Agency agrees that the 1989-1990 Bonds will be structured to provide that no more than the amount necessary to service annually scheduled payments of principal and interest and to maintain any required accounts and reserves (the "Annual Bond Payment Amount") shall be pledged to their repayment. Any bond resolution or indenture adopted by the Agency or by the Authority will be subject to the prior written consent of the Mayor of the City or his designee in writing, which written consent shall be deemed to be conclusive of the Agency's compliance with this Agreement with respect to the bonds issued pursuant to such bond

resolution or indenture. The Agency agrees to send copies of all drafts of such documents to the City while the documents are being prepared. The Agency agrees that the City is "an interested party", that it will inform all consultants retained by the Agency of this fact, and that it will ensure that the City be invited to attend all meetings concerning the structuring and issuance of the 1989-1990 Bonds.

2. The Agency further agrees that in any event: (i) the Annual Bond Payment Amount shall not exceed $3,400,000 and the Agency shall not annually claim any amount in excess thereof as indebtedness relating to said 1989-1990 Bonds for the life of the 1989-1990 Bonds, except that the Agency may replace the reserve fund from Tax Increment in the event that the reserve fund has been drawn down due to the failure of the payment of Tax Increment in prior fiscal years; (ii) that the Agency will make no optional early redemption of the 1989-1990 Bonds without the approval of the City; (iii) that in its statement of indebtedness to be filed by October 1, 1989, and in any subsequent year except to the extent as may be required by the YBC Bonds, the Agency will not claim as indebtedness for purposes of claiming Tax Increment pursuant to Health and Safety Code section 33675 any amount in excess of $3,400,000 plus the amount of Harbor Tax Increment as defined in Section 5. It is understood and agreed between the Agency and the City, as noted in (i) above, that in the event that a draw has been made from the reserve fund for the 1989-1990 Bonds the amount of indebtedness claimed by the Agency

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on any future statement of indebtedness may be increased as necessary to replace the reserve fund; and (iv) that, except with the prior written approval of the Mayor or his designee, the Authority will not take any actions or exercise any of its powers other than actions or powers in connection with the 1989-1990 Bonds and the 1989-1990 Budget, and that all funds obtained by the Agency for the Housing Fund through the Authority will be spent in accordance with the Housing Policy and Administrative Guidelines as all such terms are hereinafter defined.

3. In connection with the foregoing, the Agency represents and warrants to the City that all required "20% set-asides" required by the Law for low and moderate income housing in connection with Tax Increment to be allocated to the Agency for the 1989-1990 Bonds will be provided from the proceeds of said 1989-1990 Bonds; and, therefore, that no amounts in addition to said $3,400,000 need be annually allocated to meet the statutorily mandated 20% set-aside for low and moderate income housing except as is provided in Section 5 hereof.

4. On April 11, 1989, the Agency adopted as the policy of the Agency a Mission Statement which included, among other things, a Housing Policy (the "Housing Policy") which provides criteria regarding the use of Agency funds to be deposited into a low/moderate income housing trust fund (the "Housing Fund") for the provisions of low and moderate income housing within the

City. On May 16, 1989, the Agency amended said Housing Policy and approved a Statement of Administrative Guidelines (the "Administrative Guidelines") for the administration of the Housing Fund. Said Housing Policy, as amended, and Administrative Guidelines are attached hereto as Exhibits "A" and "B", respectively, and incorporated herein as if set forth in full. The Agency agrees that all expenditures or encumbrances of assets of the Housing Fund shall comply with, and be made only if consistent with, the Housing Policy, as amended, and the Administrative Guidelines, and that the Agency will not expend or encumber any asset in the Housing Fund without the express authorization of the Loan Committee, as defined in the Administrative Guidelines. The Agency shall not amend the Administrative Guidelines, or take any final action to affect the administration of the Housing Fund other than through the Loan Committee, without the prior written approval of the Mayor or his designee.

In 1989-1990, at least $10,000,000 shall be deposited into the Housing Fund by the Agency. Such monies may be derived from Tax Increment, from a portion of the proceeds of the 1989-1990 bonds, or from other Agency funds or income. The Agency intends that to the extent possible all monies to be deposited in the Housing Fund may be made available for low/moderate income housing in the form of loans to be repaid directly to the Housing Fund.

To the extent legally possible, all interest earnings on the Housing Fund shall be retained in such Fund. No monies from the Housing Fund shall be used to pay or reimburse administrative or operating costs of either the Agency or the City.

5. Under the Harbor Bonds documents, the Agency is required to claim through its annual statement of indebtedness <u>all</u> Tax Increment from the South Beach Harbor Project, as defined in said Harbor Bond documents, (the "Harbor Tax Increment") in the Rincon Point-South Beach Redevelopment Project Area. Said Harbor Bond documents further require: (i) that 20% of the Harbor Tax Increment be set aside for low and moderate income housing (as required by the Law); and (ii) that the full amount of the remaining Harbor Tax Increment be applied to certain purposes. The amount of Harbor Tax Increment claimed by the Agency pursuant to the statement of indebtedness filed on October 1, 1988 was in the estimated amount of $117,200 and the amount of Harbor Tax Increment available to be claimed upon the filing of the statement of indebtedness on October 1, 1989 is estimated to be approximately $160,000.

6. Of the $3,400,000 in Tax Increment referred to herein, the Agency has on hand (and shown in its 1989-1990 Budget) approximately $2,900,000 in Tax Increment, the expenditure of which prior to July 1, 1989 was restricted by the City. The City approves the expenditure of said $3,400,000, including the

$2,900,000, for the purposes set forth in the 1989-1990 Budget to be allocated among the Agency's project areas in accordance with their respective Indebtedness. Nothing contained in this Section 6 shall increase the limits on the Annual Bond Payment Amount or on the total amount of indebtedness that may be claimed by the Agency as specified in this Agreement.

7. The Agency agrees that copies of all proposed land disposition agreements (the "LDA(s)") between the Agency and developers shall be forwarded to the Mayor's Office not less than twenty (20) working days prior to their consideration by the Agency. The Mayor shall be deemed to have no objection thereto unless the Agency is given written notice of such objection within ten (10) working days of the Mayor's Office's receipt of a copy of the applicable LDA. If the Mayor objects to the LDA, the Agency will not approve it until the Mayor or his designee has given written consent.

The Agency will also provide the Mayor's Office with written notice, not less than ten (10) working days prior to their consideration, of all contracts in excess of $250,000. The Agency and the City will cooperate to create a method by which the Agency shall be able to determine, whether for purposes of this Agreement, a contract shall be considered "in excess of $250,000." The Mayor shall be deemed to have no objection thereto unless the Agency is given written notice of such

objection within five (5) working days of the Mayor's Office's receipt of the applicable notice of the proposed contract. If the Mayor objects to the contract, the Agency will not approve it until the Mayor or his designee has given written consent. The City and Agency will cooperate, however, to develop special review procedures for contracts that, because of factors such as their dollar value, their complexity, or their potential impact on City policies, require greater input and review by the Mayor than would be allowed by the five (5) working day review period.

8. The Agency has delivered to the City, and hereby warrants the accuracy of, a list of all of its existing consultant contracts, LDAs for which a certificate of completion has not been issued, certain pending litigation, and any agreements pledging Tax Increment for repayment. The Agency further agrees that if the City is obligated to pay to the Agency any Tax Increment in connection with the matters other than as set forth on such list or subsequently created by the Agency in accordance with this Agreement, the amount of Tax Increment which must be so paid shall be reimbursed by the Agency from sources other than Tax Increment.

The Agency agrees, as set forth in its Resolution No. 39-89, to complete the Yerba Buena Gardens for a total amount not to exceed $87,600,000, and to complete Rincon Point-South Beach for

the total amount of its approved funding as of November, 1988, plus no more than the additional amount of $88,871,000.

9. This Agreement may be amended from time to time and at any time by mutual agreement of the Agency and the City with the same approval requirements as for the initial approval of this Agreement.

10. Should any part, term, or provision of this Agreement be decided by the courts to be illegal or in conflict with any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms or provisions hereof shall not be affected thereby.

11. The Agency represents and warrants to the City that it shall deliver to the City an opinion of counsel to the Agency in form and substance acceptable to the City to the effect that this Agreement is a binding and validly enforceable obligation of the Agency.

APPROVED AS TO FORM:

By_____
Leo E. Borregard
Agency General Counsel

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

By_____
Edward Helfeld
Executive Director

APPROVED AS TO FORM:

Louise H. Renne
City Attorney

By_____
Deputy City Attorney

CITY AND COUNTY OF SAN FRANCISCO

By_____
Art Agnos
Mayor

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Nelder
Walker Ward

Noes: Supervisors Maher

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUN 28 1989
Date Approved

Mayor

File No.
161-89-2

FILE NO. 19-89-10 RESOLUTION NO. 480-89

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Establish
Sydney Way, south side, from Ulloa Street to Portola Drive.

2 Hour Parking, Monday thru Friday, 8 A.M. to 6 P.M. - Establish
Sydney Way, north side, from Ulloa Street to Portola Drive.

No Parking Anytime - Establish
Juanita Way, east side, from 223 feet to 344 feet south of Rex Avenue (121 foot zone).

30 Degree Angle Parking - Revoke
Geary Boulevard, north side, between 26th and 27th Avenues.

45 Degree Angle Parking - Establish
Geary Boulevard, north side, between 26th and 27th Avenues.

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-89-10

JUN 28 1989
Date Approved

Mayor

FILE NO. 1-89-26 RESOLUTION NO. 481-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry G. Britt, President, Board of Supervisors,
June 26 - July 3;
Thomas Hsieh, member, Board of Supervisors,
July 3;
Donald W. Dickinson, County Clerk, Superior Court,
July 8 - 17;
David Werdegar, M.D., Director of Health,
June 24 - July 1;
Dr. Sodonia M. Wilson, member, Board of Education,
July 6 - 30, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-89-26

JUN 28 1989
Date Approved

Mayor

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FILE NO. 12-89-27 RESOLUTION NO. 482-89

[State Legislation]

OPPOSING ENACTMENT OF A.B. 2236 (COSTA) CONCERNING PRE-EMPTION OF LOCAL RENT STABILIZATION LAWS

WHEREAS, The Board of Supervisors of the City and County of San Francisco believes that local government can legislate best in the area of housing because it is the government process where they can articulate best their competing needs and reach the compromises necessary to strike a fair balance in these competing needs; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco specifically believes that the local communities should have the opportunity and ability to determine whether rent control regulations are needed or not and, if so, the form such regulations should take; and

WHEREAS, A.B. 2236 (Costa) attempts to dictate the permissible terms of rent control regulations, and interferes unduly in local affairs and effectively destroys the coordinated balance of housing legislation programs and policies adopted by the City and County of San Francisco; and

WHEREAS, A.B. 2236 (Costa) is counter productive in that it sets up a mechanism to deny State Housing funds to cities who are doing the least to provide decent, affordable housing, the very cities who should be encouraged to do more; and

WHEREAS, A.B. 2236 (Costa) will be heard in the Senate Housing and Urban Affairs Committee in July 1989;now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to oppose A.B. 2236 (Costa) as it attempts to pre-empt local control over rent control legislation and as it is counter productive to the goal of increasing the supply of decent affordable housing; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-89-27

JUN 28 1989
Date Approved

Mayor

FILE NO. 42-89-19.1 RESOLUTION NO. 483-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF McALLISTER AND STEINER STREETS ON JULY 15, 1989, AND PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT; AND RESCINDING RESOLUTION CONTAINED IN FILE 42-89-19, WHICH AUTHORIZED THE TEMPORARY CLOSING OF PORTIONS OF McALLISTER, GROVE AND STEINER STREETS ON JULY 8, 1989.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of McAllister and Steiner Streets, on Saturday, July 15, 1989, for the filming of a motion picture by Paramount Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; and

WHEREAS, Paramount Pictures no longer needs streets closed on the day indicated in the resolution contained in File 42-89-19; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for the filming of a motion picture by Paramount Pictures; provided, however, that intersections remain open:

McAllistor Street, between Pierce and Steiner Streets, on Saturday, July 15, 1989, from 8:00 a.m. to 12:00 noon;

Steiner Street, between Grove and Hayes Streets, on Saturday, July 15, 1989, from 9:00 a.m. to 8:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part heroof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, at the rate of $4.42 per vehicle hour (for a total amount of $677.31), for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

RESOLVED, That the resolution contained in File 42-89-19 is hereby rescinded.

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SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-19.1

JUN 28 1989
Date Approved

Mayor

FILE NO. 42-89-22 RESOLUTION NO. 484-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF VENUS STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Venus Street on Sunday, July 9, 1989, for a Neighborhood Watch meeting in coordination with the Police and Fire Departments and Safety Awareness for Everyone (SAFE); and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Venus Street, between Topeka Avenue and Thornton Street, on Sunday, July 9, 1989, from 2:00 p.m. to 5:00 p.m., for a Neighborhood Watch meeting in coordination with the Police and Fire Departments and Safety Awareness for Everyone (SAFE);

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISORS HONGISTO AND WARD

Adopted on date of introduction
Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-89-22

JUN 28 1989
Date Approved

Mayor

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FILE NO. 146-89-40 RESOLUTION NO. 485-89

Grant - State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, WIC PROGRAM TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $995,376 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR NUTRITION EDUCATION AND SUPPLEMENTAL FOOD FOR FISCAL YEAR 1989-90.

RESOLVED, that the Department of Public Health, Community Public Health Services, WIC Program is hereby authorized to apply for, accept and expend a grant of $995,376 from the State Department of Health Services for nutrition education and supplemental food for the residents of San Francisco for fiscal year 1989-90.

RECOMMENDED:

David Werdegar, MD, MPH
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN 26 1989

Adopted on date of introduction
Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-40

JUN 28 1989
Date Approved

Mayor

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FILE NO. 10-89-4 RESOLUTION NO. 486-89

GRANTING REVOCABLE PERMISSION TO KOLL CONSTRUCTION COMPANY TO TEMPORARILY CLOSE AND OCCUPY THE SOUTH SIDEWALK OF FOLSOM STREET DURING CONSTRUCTION OPERATIONS AT THE HILLS PLAZA PROJECT (BLOCK 3744, LOT 1).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to KOLL CONSTRUCTION COMPANY to temporarily close and occupy the south sidewalk of Folsom Street during construction operations at the Hills Plaza Project.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn pedestrian traffic, "SIDEWALK CLOSED, USE OTHER SIDE OF THE STREET" signs and to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission is granted for a period of six months from the date of this resolution;

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officer and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and action therefor;

/ / / / /

FURTHER PROVIDED, That the permittee shall pay a fee of $11,000 for the first three months of occupancy;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the street areas to public use.

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

for Director of Public Works

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-89-4

JUN 28 1989

Date Approved

Mayor

FILE NO. 10-89-5 RESOLUTION NO. 487-89

[SIDEWALK ENCROACHMENT PERMIT PROCESS SURVEY]

RESOLUTION URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC WORKS TO COMPLETE A COMPREHENSIVE REVIEW OF THE SIDEWALK ENCROACHMENT PERMIT PROCESS

WHEREAS, The Department of Public Works is involved in the issuance of sidewalk encroachment permits for the City and County of San Francisco; and

WHEREAS, Community and neighborhood associations have expressed significant concerns over the procedures involved for the issuance and enforcement of sidewalk encroachment permits; and

WHEREAS, Issues of health and safety, first ammendment rights, building permits, the establishment of consistent and appropriate fee or fine schedules, and general policy decisions affecting the use of our public sidewalks requires the Department of Public Works to address sidewalk encroachment permit decisions with a fair and uniform approach; and

WHEREAS, A thorough review of current sidewalk encroachment activities operating in San Francisco will provide valuable information to incorporate an updated data base into a substantial over-view of the related Public Works Codes; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Department of Public Works to complete a thorough review of the Public Works Codes related to the sidewalk encroachment permit process; and be it

FURTHER RESOLVED, That the Director of Public Works submit a report to the Board of Supervisors within six months, outlining its study; and be it

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit copies of this resolution to his Honor the Mayor and the Director of Public of Public Works.

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 10-89-5

JUN 28 1989
Date Approved

Mayor

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FILE NO. 18-89-16 RESOLUTION NO. 488-89

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated or rescinded as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed as designated below:

Stop Signs - Establish

Rivera Street and 27th Avenue , northeast and southwest corners, stopping Rivera Street traffic.

Bernal Heights Boulevard, Nevada Street and Powhattan Avenue, northeast, northwest, and southeast corners, stopping Bernal Heights Boulevard, Nevada Street, and westbound Powhattan Avenue traffic (makes this an all-way STOP).

Peralta Avenue and Powhattan, all corners, (makes this an all-way STOP).

Delong Street and Wilson Street, southeast corner, stopping Wilson Street traffic.

31st Avenue and Pacheco Street, southeast and northwest corners, stopping 31st Avenue traffic.

Fillmore Street and Hermann Street, southeast and northwest corners, stopping Fillmore Street traffic (makes this an all-way STOP).

Mission Street, Mt. Vernon Avenue and Allison Street, northeast and southeast corners, stopping Mission Street traffic (makes this an all-way STOP).
(Note: description assumes Mission is an east-west street).

Wawona Street and 46th Avenue, northeast corner, stopping Wawona Street traffic (makes this an all-way STOP).

De Soto Street and Urbano Drive, northwest corner, stopping southbound De Soto Street traffic (makes this a two-way STOP).

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-89-16

JUN 28 1989
Date Approved

Mayor

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FILE NO. 20-89-10 RESOLUTION NO. 489-89

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Yield Sign - Establish
Eastbound ramp from Sloat Boulevard to southbound Sunset Boulevard, at Sunset Boulevard.

Tow Away No Stopping, Monday thru Friday, 7 A.M. to 9 A.M. - Establish
Ulloa Street, north side, from Lenox Way to Wawona Street (145 foot zone).

Tow Away No Stopping, Everyday, 2 P.M. to 9 P.M. - Establish
O'Farrell Street, south side, from Powell Street to 66 feet east (66 foot zone).

Tow Away No Parking Anytime - Establish
Miraloma Drive, east side, from 150 to 280 feet north of Juanita Way (130 foot zone).

Tow Away No Stopping, 7 A.M. to 9 A.M. - Monday thru Friday - Revoke
Golden Gate Avenue, south side, from Gough Street to 260 feet easterly (260 foot zone).

Tow Away No Stopping, Everyday, 7 A.M. to 6 P.M. - Revoke
Sacramento Street, north side, from Mason Street to Powell Street.

Tow Away No Stopping, Everyday, 6 A.M. to 6 P.M. - Establish
Sacramento Street, north side, from Mason Street to Powell Street.

Left Lane - Bryant Street Only - Establish
10th Street, southbound, at Bryant Street.

Left Lane Must Turn Left - Establish
3rd Street, northbound, at 16th Street.

Tow Away No Stopping Anytime - Establish
Oak Street, north side from Stanyan Street to the east line of Shrader Street.

Right Lane Must Turn Right - Establish
Burnett Avenue, southbound, at Portola Drive.

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-89-10

JUN 28 1989
Date Approved

Mayor

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FILE NO. 42-89-20 RESOLUTION NO. 490-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES ON SUNDAY, OCTOBER 1, 1989, FOR THE FOURTH ANNUAL CYCLE FOR SIGHT BIKE-A-THON.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on May 25, 1989, on the application of the Lighthouse for the Blind and Visually Impaired for the temporary closing of portions of various streets at various times on Sunday, October 1, 1989, for the Fourth Annual Cycle for Sight Bike-A-Thon and denied said application on that date; and

WHEREAS, Two other major events have been scheduled during the time the Fourth Annual Cycle for Sight Bike-A-Thon is scheduled to occur; and

WHEREAS, Section 2.70-2 of the Administrative Code provides that it shall be the policy of the City to approve temporary street closings for no more than two major events in any one twenty-four hour period due to the possibility of overextending City resources required to service major events; and

WHEREAS, On June 9, 1989, the Lighthouse for the Blind and Visually Impaired appealed the decision of ISCOTT to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.701(b) of the Administrative Code, this Board of Supervisors conducted a hearing on June 26, 1989; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the streets under its jurisdiction contained in the following proposed course for the Fourth Annual Cycle for Sight Bike-A-Thon on Sunday, October 1, 1989, from 8:00 a.m. to 11:00 a.m.; provided, however, that intersections remain open:

John F. Kennedy Drive, between Arguello Boulevard and Great Highway;

Great Highway Boulevard (southbound right-hand lane), between El Camino del Mar and Skyline Boulevard;

Skyline Boulevard, between Great Highway and Lake Merced Boulevard;

Lake Merced Boulevard, between Skyline Boulevard and John Muir Drive;

John Muir Drive, between Lake Merced Boulevard and Great Highway;

Arguello Boulevard (northbound right-hand lane), between Golden Gate Park and The Presidio;

El Camino Del Mar, between Lincoln and the Legion of Honor Drive;

Legion of Honor Drive, between El Camino del Mar and Clement Street;

Clement Street (westbound right-hand lane), between Legion of Honor Drive and El Camino del Mar;

El Camino del Mar, between Clement Street and Great Highway;

and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the granting of this permit shall not overextend City's resources required to service the three major events scheduled for the same day; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors does not intend by this legislation, nor does it have the authority, to authorize the closing of streets and other thoroughfares not within the jurisdiction of this Board to control or restrict.

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Nelder
Walker Ward

Absent: Supervisors Britt Gonzalez Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-20

JUN 28 1989
Date Approved

Mayor

FILE NO. 64-89-19 RESOLUTION NO. 491-89

RO #9011

[License for Use of Property]

AUTHORIZING EXECUTION OF A LICENSE FROM THE DEPARTMENT OF THE NAVY FOR THE USE OF REAL PROPERTY BY THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and Clerk of the Board of Supervisors are authorized to execute a license by and between the Department of the Navy as Licensor and the City and County of San Francisco as Licensee.

The licensed premises will be used by the Police Department for the temporary storage of confiscated automobiles seized by the Narcotics Bureau during forfeiture proceedings.

The licensed premises shall consist of approximately 5,000 square feet of warehouse space in Building 128 at the Hunter's Point Annex.

The term of the License shall be for a period of twelve months commencing on July 1, 1989, or as soon thereafter as executed by all parties, at a rental rate of $1,000 per month payable from Appropriation No. 02-005 38-03-13 1460 580324.

City shall indemnify and save harmless the Government, its officers, agents, servants and employees from all liability under the Federal Tort Claims Act (62 Stat. 869.982.28 U.S.C. Sec 2671.2680) or otherwise, for death or injury to all persons, or loss or damage to the property of all persons resulting from the use of the premises by City.

The license has been approved as to form by the City Attorney.

RECOMMENDED:

Frank M. Jordan
Chief of Police

for Director of Property

0711

$12,000.00 Available
Appropriation No.
02-005-38-03-13 1460 580324

Controller

(Subject to funds being approved in the 1989-1990 Fiscal Year Annual Appropriation Ordinance)

MAY 23 1989

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-89-19

JUN 28 1989
Date Approved

Mayor

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FILE NO. 64-89-22 RESOLUTION NO. 492-89

RO #9014

(Lease of Property)

AUTHORIZING EXECUTION OF A REVOCABLE LICENSE AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS DEPARTMENTS.

RESOLVED, That authority is hereby granted the Mayor and the Clerk of the Board of Supervisors for the execution of a revocable license for use of real property and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. A revocable license for use of real property with the General Services Administration for a portion of the motor pool located at 450 Seventh Street, for parking of Police Department vehicles, for the twelve month period beginning July 1, 1989, at a rental not to exceed $4,140 per month payable from Appropriation No. 01-001 38-01-44 1460 580019.

City shall indemnify and hold harmless the United States, its agents and employees against any and all loss, damage, claim, or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise by City of the privilege granted by this license, or any other act or omission of City, including failure to comply with the obligations of said license.

2. Extension of lease with the State of California for a 23,771 square foot portion of Lot 38, Assessor's Block 3759, located at Sixth and Ahern Streets, for parking of Police Department emergency vehicles, for a one year period beginning July 1, 1989, at a rental of $1,737 per month payable from Appropriation No. 01-001 38-01-44 1460 580019.

3. Extension of lease, on a month to month basis, with San Francisco Unified School District for room 22 at 170 Fell Street, which comprises an area of 875 square feet, for offices for the Delinquency Prevention Commission for a period not to exceed twelve months beginning July 1, 1989, at a rental of $564 per month payable from Appropriation No. 01-001 01-03-00 1460 300418.

4. Extension of lease with Robert Wolfe, et al, for the entire second floor at 732 Brannan Street which comprises an area of 8,000 square feet, for offices for the District Attorney's office for a one-year period beginning July 1, 1989, at a rental of $10,738 per month payable from Appropriation No. 01-001 04-01-00 1460 303271.

5. Extension of lease with Pacific Gas and Electric Company for a 2,170 square foot portion of the ground floor area of Station E located at 19th Street and Lexington Avenue for a DC conversion facility for Hetch Hetchy Water and Power Transit Power Division, for a one-year period beginning July 1, 1989, at a rental of $956 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

6. Extension of lease with Pacific Gas and Electric Company for a 1,750 square foot portion of the ground floor area of Station J located at 222 Leidesdorff Street for a DC conversion facility for Hetch Hetchy Water and Power Transit Power Division for a one-year period beginning July 1, 1989, at a rental of $821 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

7. Extension of lease with Vernon Humber, et al, for the entire premises at 646 Van Ness Avenue, which comprises an area of 8,421 square feet, for offices for the Civil Service Commission for a one-year period beginning July 1, 1989, at a

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rental of $11,387 per month payable from Appropriation No. 01-001 30-00-00 1460 332601.

RECOMMENDED:

ITEMS 1 & 2:

Chief of Police

ITEMS 1 & 2: $70,524.00 Available
Appropriation No.
01-001 38-01-44 1460 580019

ITEM 3:

Executive Director
Delinquency Prevention Commission

ITEM 3: $6,768.00 Available
Appropriation No.
01-001 01-03-00 1460 300418

ITEM 4:

District Attorney

ITEM 4: $128,856.00 Available
Appropriation No.
01-001 04-01-00 1460 303271

ITEMS 5 & 6:

General Manager
Public Utilities Commission

ITEMS 5 & 6: $21,324.00 Available
Appropriation No.
33-001 32-00-00 1460 336016

ITEM 7:

General Manager, Personnel
Civil Service Commission

ITEM 7: $136,644.00 Available
Appropriation No.
01-001 30-00-00 1460 332601

ITEMS 1-7:

Director of Property

Controller

(Subject to funds being approved in Annual Appropriation Ordinance for 1989-1990 fiscal year.)

JUN 05 1989

0725

(Real Estate)

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-89-22

JUN 28 1989

Date Approved

Mayor

As Amended in Committee 6/19/89

FILE NO. 94-89-3 RESOLUTION NO. 493-89

(Grant Regional Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND UP TO $3.4 MILLION OF BRIDGE TOLL FUNDS FOR SFMRIC LEASE PAYMENTS AND/~~$39.2~~ $40.7 MILLION OF REGIONAL FUNDS SUCH AS TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLES 3, 4 AND 4.5, STATE TRANSIT ASSISTANCE (STA), AB1107 HALF-CENT SALES TAX, AND UP TO $1.5 MILLION OF BAY AREA RAPID TRANSIT DISTRICT FUNDS FOR 1989-90 MUNICIPAL RAILWAY OPERATIONS.

GJ 6/19/89

WHEREAS, The City and County of San Francisco Public Utilities Commission requests $44 million of regional funds to finance the 1989-90 operations and capital improvements of the Municipal Railway; and

WHEREAS, The City and County of San Francisco Public Utilities Commission proposes to claim TDA Article 4 monies, TDA Article 3 monies, TDA Article 4.5 monies, STA monies, and AB1107 half-cent sales tax revenues for FY 1989-90; and

WHEREAS, The actual distribution of 1989-90 transit operating assistance to Alameda Contra Costa Transit (AC Transit), Bay Area Rapid Transit (BART) , and Muni is subject to the recommendations of the AB842 Transit Finance Policy Committee; and

WHEREAS, The City and County of San Francisco is an eligible claimant for BART half-cent sales tax revenues and Transportation Development Act funds pursuant to provisions of the California Public Utilities Commission Code Sections 29142.4 and 99260 et. seq., respectively; and

WHEREAS, The San Francisco Public Utilities Commission has met the Metropolitan Transportation Commission (MTC) requirements for fund eligibility, including participation in the Transit Operating Coordinating Council (TOCC) and the maintenance of fare levels sufficient to comply with requirements of AB1107 in the year for which sales tax funds are requested; and

WHEREAS, As part of the allocation of AB1107 funds for the 1989-90 fiscal year, the BART District committed to reimburse the Municipal Railway the calculated value of "feeder" trips made on Muni to and from BART; and

JMM:GB:lsm/6041G

WHEREAS, This commitment for fiscal year 1989-90 by BART to Muni is estimated to be $1,470,000; and

WHEREAS, This reimbursement is included in the 1989-90 budgeted revenues; and

WHEREAS, Indirect cost is not included in the grant because the total amount of funds requested will be used for Municipal Railway operations and capital improvements; now, THEREFORE, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend up to $3.4 million of Bridge Toll funds for SFMRIC lease payments and/~~$39.2~~ $40.7 million of regional funds such as Transportation Development Act (TDA) Articles 3, 4 and 4.5, State Transit Assistance (STA), and AB1107 half-cent sales tax revenues for 1989-90 Municipal Railway operations; and be it further

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend up to $1.5 of BART District funds for reimbursement of "feeder" trips made on Muni to and from BART stations in San Francisco; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the Metropolitan Transportation Commission or BART in connection with this request.

RECOMMENDED
ART AGNOS
Mayor

JMM:GB:lsm/6041G

SAMUEL D. YOCKEY
CONTROLLER

MAY 30 1989

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-89-3

JUN 28 1989
Date Approved

Mayor

FILE NO. 146-89-28 RESOLUTION NO. 494-89

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $10,200 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY FOR A STUDY OF THE IMPACT OF HOSPITAL DIVERSION; AND REQUIRING REPORT TO BOARD OF SUPERVISORS.

GJ 6/19/89

RESOLVED, That the Department of Public Health, Emergency Medical Services, is hereby authorized to apply for, accept and expend a grant of $10,200 from the State Emergency Medical Services Authority for a study of the impact of hospital diversion; and, be it

GJ 6/19/89

FURTHER RESOLVED, That the Department of Public Health, Emergency Medical Services, is hereby requested to notify the Board of Supervisors when the study is completed and furnish the Board of Supervisors with any written report that results from the study.

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-28

JUN 28 1989
Date Approved

Mayor

FILE NO. 146-89-29 RESOLUTION NO. 495-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MIA PROGRAM, TO ACCEPT AND EXPEND THE FISCAL YEAR 1988-89 ALLOCATION OF UP TO $2,100,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, the state administration intends to disburse a portion of federal State Legalization Impact Assistance Grant (SLIAG) funds to counties for the provision of Legalized Indigent Medical Assistance (LIMA) services;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, MIA Program, to accept and expend the Fiscal Year 1988-89 allocation of up to $2,100,000 from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 2 ...

Carol Williams
OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-29

JUN 28 1989
Date Approved

Mayor

FILE NO. 146-89-31 RESOLUTION NO. 496-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TUBERCULOSIS CONTROL DIVISION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $217,171 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TUBERCULOSIS CONTROL PROJECT.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, Tuberculosis Control Division, is hereby authorized to apply for, accept and expend a grant of $217,171 from the Department of Health and Human Services for continuation of the Tuberculosis Control Project to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 30 1989

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-31

JUN 28 1989
Date Approved

Mayor

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FILE NO. 146-89-32 RESOLUTION NO. 497-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $10,000 FROM THE CALIFORNIA HEALTH FACILITIES HEALTH FINANCING AUTHORITY FOR RENOVATION OF THE GASTROENTEROLOGY CLINIC.

RESOLVED, that the Department of Public Health, San Francisco General Hospital, is hereby authorized to apply for, accept and expend a grant of $10,000 from the California Health Facilities Health Financing Authority for renovation of the Gastroenterology Clinic for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Carol Williams

OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey

JUN

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-32

JUN 28 1989
Date Approved

Mayor

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FILE NO. 161-89-1

AMENDMENT OF THE WHOLE
6/16/89

RESOLUTION NO. 498-89

(Redevelopment Agency Budget)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1989-90, AND FINDING THAT THE AGENCY'S USE OF FUNDS FOR LOW AND MODERATE INCOME HOUSING BOTH WITHIN AND OUTSIDE OF ITS REDEVELOPMENT PROJECT AREAS WILL BE OF BENEFIT TO SUCH PROJECT AREAS.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval: its annual budget for fiscal year 1989-90 (the "Budget"); and its Mission Statement adopted April 11, 1989 and amended May 16, 1989, which includes a Housing Policy (the "Housing Policy") and an Economic Development Policy; and its statement of Administrative Guidelines (the "Administrative Guidelines") adopted May 16, 1989, regarding administration of the Housing Policy, (collectively, the "Policy Statements"); which Policy Statements apply to certain activities of the Agency and the expenditure, encumbrance or use of money or other assets by the Agency during the 1989-90 Agency fiscal year and future Agency fiscal years; and

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WHEREAS, As shown in the Budget and Policy Statements at least $10 million will be allocated to the Low and Moderate Income Housing Fund created pursuant to Sections 33334.2, 33334.3 and 33334.6 of the Law (the "Housing Fund") for purposes of increasing and improving the supply of low and moderate income housing in the City and County of San Francisco (the "City") both inside some and also outside of any of the redevelopment project areas (the "Redevelopment Project Areas") in which the Agency is currently implementing Redevelopment Plans; and

WHEREAS, All money and other assets of the Housing Fund will be expended, encumbered or otherwise used only in accordance with the Policy Statements and no money or other assets of the Housing Fund will be expended, encumbered or otherwise used without the express approval of the Loan Committee, as that term is defined in the Administrative Guidelines, (the "Loan Committee"); and

WHEREAS, As shown in the San Francisco Housing Needs to 1995 and the Housing Inventory Report for 1988 by the San Francisco Planning Department, and in An Affordable Housing Action Plan for San Francisco draft report by the Mayor's Advisory Committee, due: (1) to the great need for low and moderate income housing at affordable cost in all areas of the City including the Redevelopment Project Areas; (2) to the lack of available locations for such housing in the Redevelopment Project Areas; and (3) to the objectives, procedures and safeguards of the Policy Statements; the Agency's and the City's expenditure, encumbrance or other use of money or other assets of the Housing Fund in accordance with the Policy Statements and only with the

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express approval of the Loan Committee, within the City both inside and outside of the Redevelopment Project Areas will be of benefit to each Redevelopment Project Area ; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency as said Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full; and, be it

FURTHER RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it hereby finds and determines that the Agency's and the City's expenditure, encumbrance or other use of money or other assets of the Housing Fund in accordance with the Policy Statements and only with the express approval of the Loan Committee, within the territorial limits of the City, whether within or outside of any particular Redevelopment Project Area, will be of benefit to each Redevelopment Project Area.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By Robert A. Knoebley
Deputy City Attorney

SUPERVISOR WARD

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Noes: Supervisors Maher

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 161-89-1

JUN 28 1989
Date Approved

Mayor

(Redevelopment Agency Policies)

APPROVING THE HOUSING AND ECONOMIC DEVELOPMENT POLICIES OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, The Agency has submitted its annual budget for fiscal year 1989-90 (the "Budget") to the Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") for its approval; and

WHEREAS, With its Budget, the Agency has also submitted its Mission Statement adopted April 11, 1989 and amended May 16, 1989, which includes a Housing Policy (the "Housing Policy") and an Economic Development Policy, and has also submitted a statement of Administrative Guidelines adopted May 16, 1989, regarding the administration of said Housing Policy, (collectively the "Policy Statements"), which Policy Statements cover the 1989-90 Agency fiscal year and future years and has also submitted an Indebtedness Limitation Agreement between the Agency and the City that will clarify the nature and extent of the tax increment indebtedness represented by certain loans, bonds, notes or other evidences of indebtedness (the "Bonds") or otherwise obligated by the Agency, by the use of proceeds of the

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Bonds and of certain other money or assets of the Agency, and certain other matters; and

WHEREAS, Said Mission Statement provides for the Agency's completion of its existing redevelopment projects, which include among other projects, the Rincon Point-South Beach Redevelopment Project Area ("Rincon Point-South Beach") and the Yerba Buena Gardens (the "Yerba Buena Gardens") in the Yerba Buena Center Redevelopment Project Area; and

WHEREAS, The Agency has committed by its Resolution No. 39-89 to complete the Yerba Buena Gardens for a total amount not to exceed $87,600,000; and to complete Rincon Point-South Beach for the total amount of its approved funding as of November, 1988, plus no more than the additional amount of $88,871,000; and

WHEREAS, The Board of Supervisors has examined said Policy Statements and finds them acceptable, and said Policy Statements are a significant factor in the Board of Supervisors' consideration of the Agency's Budget for approval; and

WHEREAS, The Board of Supervisors will continue to consider said Policy Statements as significant factors with respect to its consideration of Agency requests for budget approvals in future years; and

WHEREAS, The Board of Supervisors has also considered such Policy Statements in its consideration of the Agency's request

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for the approval of debt financing mechanisms to implement the Budget, and will do so in connection with debt financing mechanisms that might be proposed for budgets and programs in future years; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, that said Policy Statements be, and they are, hereby approved.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By Robert A. Kenealey
Deputy City Attorney

SUPERVISOR WARD

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Noes: Supervisors Maher

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-89-3

JUN 28 1989
Date Approved

Mayor

FILE NO. 13-89-12 RESOLUTION NO. 500-89

[U.S. SUPREME COURT DECISION - REPRODUCTIVE RIGHTS]

RESOLUTION DECRYING THE U.S. SUPREME COURT DECISION ON THE ISSUE OF REPRODUCTIVE RIGHTS AND CHOICES OF WOMEN, AND ESTABLISHING AN EMERGENCY RESPONSE TO THE ATTACKS ON WOMEN'S HEALTH AND AUTONOMY

WHEREAS, The U.S. Supreme Court today upheld the case Webster v. Reproductive Health Services, and by doing so caused enormous harm to the rights and lives of women across America; and

WHEREAS, Today's decision is a further retrenchment by the Court from its landmark decision Roe v. Wade (1973), which determined that a fundamental right to privacy exists in the U.S. Constitution that reserves the power for making reproductive choices to the individual woman and not the state; and

WHEREAS, The Webster decision completely fails to mention or consider the privacy rights of women, thus placing it at odds with Roe and relegating women to positions of mere objects -- devoid of humanity and personhood; and

WHEREAS, Today's Court decision reaffirms a reality understood by most people that women are not full citizens of the United States of American but instead the chattle of the fifty states; and

WHEREAS, Poor women will suffer the greatest under today's ruling, which among other things:

(1) Permits states to prohibit abortions in public facilities and any private facilities that receive public funds or are housed on public lands;

(2) Permits states to require women to submit to expensive tests to determine the viability of the fetus even during the first trimester;

(3) Permits states to institute a gag order on medical personnel from counseling women on abortion as a safe and legal option; and

(4) Lets stand the preamble of the Missouri law which declares life begins at conception, thereby setting the stage for a complete reversal of Roe, and be it

RESOLVED, The Court decision is so dangerous and will have such devastating consequences on the health and well-being of all women, and seriously erodes fundamental rights for all citizens, that the City and County of San Francisco is compelled to act immediately to reaffirm its support for the reproductive rights and choices of women; and be it

FURTHER RESOLVED, Specific steps are encouraged and authorized for the City and County agencies and departments to support reproductive rights efforts where appropriate and calls upon:

(1) the City Attorney to intervene, on behalf of the Department of Public Health and the citizens of San Francisco, as an amicus curiae in any future abortion-related case before the Courts in support of a woman's right to abortion;

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(2) the Department of Public Health to reassure San Francisco women that access to public facilities for the purpose of abortion is ensured and preserved;

(3) the Chief of Police and the Police Department to swiftly arrest any lawless person who atempts to shutdown women's health clinics or interferes with a womens's right to choice;

(4) the District Attorney to vigorously prosecute to the full extent of law any person engaging in criminal conduct by acting to limit or interfere with a woman's constitutional and legal right to choose abortion;

(5) all City and County agencies and departments to use every opportunity possible to advocate for the reproductive rights of women;

(6) City and County legislative agents in Washington, D.C. and Sacramento to advise the City and County Legislative Committee of any efforts to deprive women of their right to abortion so that an appropriate response may be made; and

(7) California's representatives in Congress and the Assembly to actively oppose any further retrenchment on abortion rights. And be it

FURTHER RESOLVED, That the City and County of San Francisco reaffirms its support for and commitment to the reproductives rights and choices of all women.

Supervisor Richard D. Hongisto

Adopted on date of introduction
Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher
Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-89-12

JUL 6 1989

Date Approved

Mayor

FILE NO. 36-89-2

RESOLUTION NO. 501-89

[1045 Capp street]
[Resolution adopting Negative Declaration]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM AN RM-1 (MIXED RESIDENTIAL, LOW DENSITY) DISTRICT TO AN RM-2 (MIXED RESIDENTIAL, MODERATE DENSITY) DISTRICT OF PROPERTY LOCATED AT 1045 CAPP STREET, LOTS 45 AND 46 IN ASSESSOR'S BLOCK 6527 AND A TEXT AMENDMENT TO CREATE AN AFFORDABLE HOUSING SPECIAL USE DISTRICT FOR LOT 46 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On April 21, 1989, the Department of City Planning issued a Preliminary Negative declaration 88.685E, for the property located at 1045 Capp Street, Lots 45 and 46 in Assessor's Block 6527, San Francisco, California; and

WHEREAS, On May 19, 1989 this Board of Supervisors received a copy of the Final Negative Declaration 88.685E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Negative Declaration, prior to consideration of the reclassification of property from an RM-1 district to an RM-2 district of property located at 1045 Capp Street, Lots 45 and 46 in Assessor's Block 6527 and prior to consideration of a text amendment creating an affordable housing special use district at lot 46; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from an

RM-1 district to an RM-2 district and the proposed text amendment creating the affordable housing special use district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 88.685E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 36-89-2

JUL 6 1989

Date Approved

Mayor

FILE NO. 111-89-3 RESOLUTION NO. 502-89

(Bernal Heights Special Use District)

EXTENDING FOR AN ADDITIONAL SIX MONTHS INTERIM ZONING CONTROLS IMPOSED IN THE BERNAL HEIGHTS SPECIAL USE DISTRICT FOR PROPERTY GENERALLY BOUNDED BY THE JAMES LICK FREEWAY, THE SOUTHERN FREEWAY, ARMY AND MISSION, MAKING DEVELOPMENT IN THE DISTRICT SUBJECT TO RESTRICTIONS APPLICABLE TO RH-1 DISTRICTS AND IMPOSING RESTRICTIONS ON HEIGHT, SQUARE FEET OF PERMITTED DEVELOPMENT, SETBACKS, REAR YARDS, PARKING, CURB CUTS AND DESIGN.

WHEREAS, On December 7, 1987, the Board of Supervisors adopted Resolution No. 1075-87, which imposed for eighteen months interim zoning controls that established the Bernal Heights Special Use District for property generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission, made development in the District subject to restrictions applicable to RH-1 districts and imposed restrictions on height, square feet of permitted development, setbacks, rear yards, parking, curb cuts, and design; and

WHEREAS, Those interim zoning controls expired on June 12, 1989; and

WHEREAS, It is necessary to extend the interim controls in order to provide additional time for the Department of City Planning and the Board of Supervisors to determine the appropriate scale of development for the area; and

6/26/89 jll

WHEREAS, Environmental review of the six-month extension of the Bernal Heights Interim Controls is encompassed in Negative Declaration 87.612E (contained in Board of Supervisors File No. 111-87-14) and no further environmental review is required as documented in Note to File 89.318E prepared by the Department of City Planning; and

WHEREAS, These interim controls advance and are consistent with the Priority Policies of City Planning Code Section 101.1 in that existing housing and neighborhood character are conserved and protected, the supply of affordable housing is preserved, neighborhood parking resources are expanded, historic and architecturally important buildings are protected, and parks and open spaces and their access to sunlight and vistas are protected by the restrictions on height, reductions in allowable building coverage and increase in parking requirements; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; now, therefore, be it

RESOLVED, That the interim zoning controls are hereby extended for an additional six months, to and including December 11, 1989, or until the adoption of permanent legislation regulating development for the following area, whichever shall first occur:

Property currently zoned RH-1, RH-2 and a portion of Block 5676 currently zoned RH-3, in the area generally bounded by the James Lick Freeway, the Southern Freeway, Army, and Mission and encompassing all or portions of Blocks 5504, 5505, 5506, 5513, 5514, 5515, 5519, 5520, 5521, 5522, 5525, 5526, 5527, 5528, 5529, 5530, 5531, 5532, 5534, 5536, 5536A, 5537, 5538, 5539, 5540, 5541, 5542, 5543, 5544, 5545, 5547, 5549, 5550, 5551, 5554, 5555, 5556, 5574, 5575, 5577, 5610, 5610A, 5611, 5612, 5613, 5614, 5616, 5617, 5618, 5619, 5620, 5633, 5634, 5635, 5637, 5638, 5639, 5643, 5644, 5645, 5646, 5647, 5648, 5649, 5650, 5651, 5652, 5653, 5654, 5655, 5656, 5658, 5670, 5671, 5672, 5675, 5676, 5681, 5685, 5686, 5687, 5688, 5689, 5690, 5697, 5698, 5699, 5700, 5701, 5703, 5704, 5705, 5706, 5708, 5709, 5715, 5716, 5717, 5720 (except Lot 59), 5721,

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5722, 5723, 5724, 5725, 5726, 5727, 5728 (except Lot 1), 5729, 5730, 5735 (except Lot 5 and part of Lot 19), 5736, 5737, 5738, 5739, 5740, 5741, 5742, 5743 5744, 5745, 5746 (except Lots 18, 18A, 19, 20, 21, 22 and 25), 5805, 5806, 5807, 5808, 5809, 5810, 5811, 5812, 5813, 5814 (except Part of Lot 40), 5815 (except Lot 28 and Part of Lots 29, 30, 31, 32 and 39), 5825, 5826, 5827, 5828; 5501 Lots 1, 1A, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, part of 33 and 34, 34A, 35, 36, 37, 38, 39, 40, 41, 42, 43, 55, 56, 57, 57A, 58, 58A, 59, 60, 61, 62, 63, 64, 65, 65A, 65B, 66, 67, 68, 69, 70, 71, 72 and 73; 5503 Lots 5A, 6, 6A, 7, 8, 8A, 8B, 8C, 9, 10, 11, 11A, 12, 13, 14, 15, 16, 17, 18, 22, 23, 24, 25, 25A, 26, 27, 28, 29, 30, 31, 32 and 33; 5511 Lots 3, 4, 5, 6, 7, 9 and 10; 5512 Lots 3A, 3B, 3C, 3D, 3E, 3F, 3G, 4, 5A, 7A, 8, 9, 13, 14, 15, 29, 30, 31, 32 and 33; 5517 Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 21, 21A, 21C, 21D, 21F, 21G, 23, 24, 25, 26, 27, 28, 29, 30, 30A, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 62A, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 74A, 75, 75A, 76, 77, 78, 79, 80, 81, 82, 83, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100 and 101; 5518 Lots 1, 2, 3, 4, 4A, 5, 6, 7, 8, 9, 10, 11, 21, 22, 23, 24 and 25, 5523 Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 12A, 13, 14, 15, 16, 17, 17A, 17B, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 33, 34, 35, 36, 37, 38, 39, 40, 41, 44, 45, 45A and 50; 5524 Lots 3, 4, 5, 6, 7, 20, 21, 22, 23, 23A, 24, 25, 26, 27, 27A, 28, 29, 30, 31, 32, 33, 33A, 33B, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 61, 62, 63, 64, 76, 77, 78, 79 and 80; 5535 Lots 1, 3, 5, 6, 7, 8, 9, 10, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31; 5557 Lots

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 18, 19, 20, 21, 22, 23, 25 and 26; 5609 Lots 1, 4, 5, 6, 7, 8, 9, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27; 5615 Lots 1, 2, 3, 4, 4A, 5, 6, 8, 9, 12, 13, 14, 15, 16, 17, 19, 20, 24, 24A, 24B, 24C, 24D, 25, 26, Part of 36A, 37, 46, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 73, 74, 77 and 81; 5621 Lots 11, 12, 13, 13A and 14; 5622 Lots 13, 14, 15, 16, 17, 18 and 19; 5623 Lots 2, 13, 14, 15, 16, 17, 18, 19, 20 and 21; 5624 Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 36 and 37; 5625 Lots 11, 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 40; 5626 Lots 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30 and 39; 5627 Lots 14, 15, 16, 17, 21, 22, 23, 27, 28, 29, 42, 43, 44 and 45; 5628 Lots 14, 15, 16, 17, 18, 20, 22, 23, 24, 25, 27, 28 and 46; 5629 Lots 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31 and 32; 5632 Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16; 5636 Lots 20, 21, 22, 23 and 24; 5640 Lots 1, 2, 3, 4, 5, 6, 10, 23, 24, 25, 30, 31, 32 and 33; 5641 Lots 4, 5, 6, 7, 8, 10, 18, 19, 21, 22, 23, 24 and 25; 5642 Lots 2, 4, 5, 6, 7, 8, 9, 11A, 12, 13, 15, 16, 17, 18, 31, 32, 33, 34, 35, 36, 37, 38, 39, 41, 42, 44, 55, 57, 58, 60, 61 and 62; 5657 Lots 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 43, 44, 45, 46, 47, 48 and 49; 5659 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31; 5660 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37; 5661 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38; 5662 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34; 5663 Lots 1, 2, 3, 4, 5, 6, 7,

8, 9, 10, 11, 12, 13, 14, 15, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37; 5664 Lots 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34; 5665 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36; 5666 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32; 5667 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 20, 21, 22 and 23; 5668 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36; 5669 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31; 5673 Lots 1, 2, 3, 4, 4A, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, part of 23, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 42, 43, 44, 45 and 46; 5674 Lots 1, 2, 3, 3A, 4, 4A, 5, 6, 6A, 7, 7A, 8, 8A, 9, 10, 11, 12, 12A, 13, 14, 15, 15A, 16, 17, 18 and 19; 5677 Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 23 and 24; 5678 Lots 4, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21; 5680 Lots 2, 3, 4, 5, 6 and 7; 5682 Lots 4, 5, 6, 7 and 8; 5683 Lots 2, 3, 4, 5, 6, 7, 8 and 9; 5684 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 19; 5691 Lots 23, 24, 32, 33, 34, 35, 36, 37, 47, 48, 49 and 50; 5695 Lots 16, 17, 18, 19 and 20; 5696 Lots 28, 29, 30, 31 and 32; 5702 Lots 1, 2, 3, 4, 5, 6, 27, 28, 29, 30, 31 and 32; 5707 Lots 2, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 14A, 15, 16, 17, 19, 20, 21, 22, 23, 24 and 25; 5710 Lots 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 27A, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51; 5712 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 21A, 22,

22A, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44; 5713 Lots 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33; 5718 Lots 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55 and 56; 5719 Lots 9, 10, 10A, 11, 12, 13 and 14; 5802 Lots 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42; 5835 Lots 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 55A, 56, 57, 70, 71 and 72; and be it

FURTHER RESOLVED, that in the Bernal Heights Special Use District the following restrictions shall apply:

(a) RH-1 Restrictions. All the restrictions applicable to the RH-1 District shall apply in the Bernal Heights Special Use District, except as otherwise provided below.

(b) Height. The height of buildings shall not exceed 30 feet.

(c) Gross Floor Area. The gross floor area of structures shall not exceed 2000 square feet, exclusive of areas devoted exclusively to off-street parking; provided, however, that if the lot size is greater than 2500 square feet, the building may be larger in proportion to the size of the lot as the Zoning Administrator shall determine to be appropriate.

(d) Rear Yard Obstruction. Those obstructions into yards otherwise permitted by Section 136(c)(25) of this Code shall not be permitted.

(e) Lot Area. At least 45% of the lot area shall be devoted to the front setback, if any, and the rear yard; provided,

however, that the rear yard shall be at least 25% of the lot depth.

(f) Sloping Lots. Where a lot slopes upward from the street, no new buildings or additions to a building shall exceed 40 feet above the curb level. Where a lot slopes downward from the street, new buildings and building additions shall step down with the grade. Within the meaning of Section 102.11 of this Code, no new building or addition to a building shall exceed a height of 30 feet above a theoretical grade line resulting from connecting the grade at the mid-point of the front property line to the mid-point of the rear building wall at grade, except that the Zoning Administrator may permit a higher height so long as (1) no portion of the building exceeds a height of 30 feet above the mid-point of the front property line, (2) no point of the building exceeds a height of 40 feet above the above-described grade line and (3) the portion of the building exceeding a height of 30 feet is offset by at least an equal amount of building having a height of less than 30 feet.

(g) Parking. There shall be one parking space for each 1000 square feet of gross floor area or major fraction thereof, whichever results in the greatest amount of parking; provided, however, that if more than one parking space is required, the area provided for each such additional parking need not exceed 127.5 square feet; and provided further that the addition to an existing building up to a total gross floor area of 1500 square feet shall only require one parking space.

(h) Curb Cuts. The maximum width of curb cuts shall be 10 feet.

(i) Design.

(1) Guidelines. The "1979" Residential Design Guidelines for New Buildings in Older Neighborhoods" (published by

the Department of City Planning), or subsequent revisions adopted by the City Planning Commission at a regularly scheduled Commission hearing, shall be used as standards to review the compatibility of new construction or alterations with neighborhood character in accordance with the Priority Policies of Section 101.1 of this Code. New construction or alterations shall also be compatible with a specific plan or plans, such as the Elsie Street Plan, that may be applicable to an area covered by this ordinance.

(2) Procedure. The Director of Planning or a designee shall determine whether the proposed project is compatible with the Guidelines. Written notification of that determination shall be mailed to the applicant, to all owners of property within 300 feet of the site, and to any neighborhood association on file with the Department of City Planning requesting notice of such determination for projects in the area. Any of the parties so notified may request that the City Planning Commission make the determination of compatibility by filing a written request with the Secretary of the Commission within 10 days of the mailing of the notice. If no request is filed, the Department of City Planning staff may act on the permit application without Commission action. If a request is filed, the Commission shall, within 21 days, hold a hearing and determine whether the design is compatible with the Guidelines as required by this Section. If the hearing and determination are not made within 21 days, the Director's decision shall be final, other than pursuant to an appeal of the action on the permit application.

(j) Exception From Lot Area Restriction. The Zoning Administrator may, upon the request of a permit applicant, permit less than 45 percent of the lot area to be devoted to front

setback and the rear yard if the lot is larger than 2500 square feet, the proposed structure will be less than the height permitted by these restrictions, and the Zoning Administrator determines that the proposed configuration will not substantially affect the light, air, view and privacy of adjacent lots. Before making this determination, the Zoning Administrator shall provide at least 10 days notice to immediately adjacent property owners and to any neighborhood association on file with the Department requesting such notice so that such persons may submit their concerns. The Zoning Administrator shall also provide at least 10 days notice to a neighborhood design review board on file with the Department with respect to a neighborhood affected by the application and shall consider any response prior to making his decision. No public hearing is required by this section.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Judith A. Baggion
Deputy City Attorney

4980j

SUPERVISOR MAHER
6/16/89

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 6 1989
Date Approved

Mayor

File No.
111-89-3

FILE NO. 1-89-27 RESOLUTION NO. 503-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Dale A. Carlson, member, Public Library Commission, June 20;

Robert H. Feldman, Executive Director, Board of Permit Appeals, July 21 - 30;

Paul H. Melbostad, member, Board of Permit Appeals, May 20 - 29;

Patrick A. Murphy, member, Airports Commission, June 27 - 30, 1989;

7335a

ejp

Adopted on date of introduction
Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-89-27

JUL 6 1989
Date Approved

Mayor

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FILE NO. 12-89-29 RESOLUTION NO. 504-89

[State Legislation]

OPPOSING ENACTMENT OF S.B. 1094 (PRESLEY) CONCERNING REDUCTION OF POWER OF THE BOARD OF SUPERVISORS

WHEREAS, The existing law prescribes the duties of the county sheriff, requires the supervisors to supervise the offical conduct of county officers, and permits Boards of Supervisors to authorize various activities by the sheriff; and

WHEREAS, This bill would state that the Legislature shall by general and uniform law prescribe the duties of sheriffs and that the Legislature's authority to prescribe the sheriff's duties shall not be delegated or transferred; and

WHEREAS, The purpose of this bill is to prevent county boards of supervisors from contracting out certain functions of sheriff's and requiring sheriffs to perform duties not prescribed by the Legislature; and

WHEREAS, Existing law requires the county board of supervisors to supervise the official conduct of county sheriffs, and prohibits the board from obstructing the investigative or enforcement functions of the sheriff; now therefore be it

RESOLVED; that it is the policy of the City and County of San Francisco to oppose any reduction of authority of the San Francisco Board of Supervisors, and be it

FURTHER RESOLVED; that copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-89-29

JUL 6 1989
Date Approved

Mayor

FILE NO. 38-89-15 RESOLUTION NO. 505-89

(Acceptance of Gifts)

ACCEPTING A GIFT OF $500,000 FROM CALIFORNIA CENTER PARTNERS FOR THE IMPROVEMENT OF PORTSMOUTH SQUARE.

WHEREAS, The construction of 345 California Street (the "Project") has impacted open space resources in Chinatown and specifically has created additional shading of Portsmouth Square; and

WHEREAS, The Settlement Agreement between Norland Properties (developer of 345 California Street) and San Franciscans for Reasonable Growth dated July 2, 1986 (the "Settlement Agreement"), provides for funds to be made available for improvement of open space in Chinatown or vicinity to partially mitigate the shadow impact of the Project on Portsmouth Square; and

WHEREAS, Norland Properties agreed to contribute to the City's Open Space Fund the sum of Five Hundred Thousand Dollars ($500,000) 120 days after receipt of a Final Certificate of Completion and Occupancy for the hotel at 345 California Street; and

WHEREAS, California Center Partners, Norland's successor in interest, received from the San Francisco Department of Public Works a Certificate of Final Completion and Occupancy for 345 California Street hotel on December 16, 1988; and

WHEREAS, Under the Settlement Agreement, the contribution to be made by California Center Partners shall be payable on or before April 17, 1989; and

WHEREAS, The San Francisco Recreation and Park Department has adopted a Master Plan for Portsmouth Square, which includes but is not limited to, the construction of a senior citizen center, relocation of a portion of the children's area, new pavement, seating and entryways; and

WHEREAS, Funds to complete all elements of the Master Plan are not otherwise available; and

WHEREAS, The City cannot accept a gift of funds of this nature except upon approval by the Board of Supervisors; and

WHEREAS, San Franciscans for Reasonable Growth has advised the City that payment in accordance with the terms of this resolution will discharge and fulfill Norland's and California Center Partners' obligations under the relevant provisions of the Settlement Agreement; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby accept, in accordance with the terms and in satisfaction of the relevant provisions of the Settlement Agreement, $500,000 from California Center Partners as a gift to be deposited into the Open Space Acquisition and Park Renovation Fund to be used at Portsmouth Square Master Plan, and be it

FURTHER RESOLVED, That interest accrued from this gift shall be credited toward the Portsmouth Square project.

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Melder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
38-89-15

JUL 6 1989

Date Approved

Mayor

FILE NO. 48-89-6 RESOLUTION NO. 506-89

RO #8335

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FRANCIS CHI-KIN FUNG, SHUK CHEE LAM vs. CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $11,100.

WHEREAS, FRANCIS CHI-KIN FUNG AND SHUK CHEE LAM have filed claims against the City and County of San Francisco for personal injuries;

WHEREAS, the Director of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $11,100 (FUNG to receive $4,750 and LAM to receive $6,350);

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code settlement and compromise of said claim by payment of $11,100 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

RICHARD J. EVANS

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

SAM YOCKEY
Controller

01 001 97 09 90
309674 1450 $11,100.00

1120n

JUN 0 5 1989

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-89-6

JUL 6 1989

Date Approved

Mayor

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FILE NO. 48-89-7

RESOLUTION NO. 507-89

RO #8332

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JENNIFER STAATS IN THE SUM OF $7,744.11.

WHEREAS, Jennifer Staats has filed a claim against the City & County of San Francisco for both property damage and personal injury;

WHEREAS, the Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $7,744.11;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,744.11 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

FIRE DEPARTMENT

FRED POSTEL
Chief

APPROVED:

FIRE COMMISSION

Secretary

FUNDS AVAILABLE:

SAM YOCKEY
Controller

01 001 97 09 31
309773 1450 $7,744.11
0535e

JUN 0 1 1989

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
49-89-7

JUL 6 1989
Date Approved

Mayor

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FILE NO. 82-89-6 RESOLUTION NO. 508-89

RO #8337

(Acquisition - Noise Easements)

AUTHORIZING ACQUISITION OF APPROXIMATELY 28 NOISE EASEMENTS IN THE CITY OF MILLBRAE FOR PURPOSES OF AIRPORT NOISE MITIGATION.

RESOLVED, In accordance with Airports Commission Resolution No. 89-0003 adopted January 17, 1989, the City's Director of Property is hereby directed to purchase and accept on behalf of the City approximately 28 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, however not to exceed the aggregate amount of $71,363.39. The easements shall be under the jurisdiction of the Airports Commission after acquisition. The form of document that will be used is that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from date of recordation. The purpose in acquiring these easements is to help advance noise mitigation measures at San Francisco International Airport.

Millbrae	Cost Estimate	Millbrae	Cost Estimate
307 Roblar Ave.	$ 2,836.63	101 Lerida Ave.	$ 2,544.83
184 Aviador Ave.	2,772.23	255 Aviador Ave.	2,303.03
342 Aviador Ave.	2,241.83	335 Aviador Ave.	2,561.83
270 Aviador Ave.	2,281.63	9 Corte Ana	2,828.63
223 Aviador Ave.	2,750.43	323 Cuardo Ave.	2,610.63
247 Aviador Ave.	2,671.43	307 Aviador Ave.	2,336.63
246 Aviador Ave.	2,443.43	96 Lerida Ave.	2,381.23
231 Aviador Ave.	2,677.43	105 Lerida Ave.	3,008.63
266 Aviador Ave.	2,727.63	206 Cuardo Ave.	2,408.63
263 Aviador Ave.	2,565.43	426 Nadina Ave.	2,582.63
9 Corte Comoda	2,755.43	227 Cuardo Ave.	2,408.63
319 Aviador Ave.	2,298.63	215 Cuardo Ave.	2,534.43
275 Aviador Ave.	2,606.23	254 Aviador Ave.	2,408.63
4 Corte Balboa	2,504.23	326 Beverly Ave.	2,312.43
		TOTAL	$71,363.39

Funds for acquisition of these easements have been appropriated by the Airports Commission.

The City Attorney shall approve the easement grants as to form and lawful title.

The Noise Easement acquisition program is in conformity with the City of Millbrae's master planning process and public works projects per its City Council Resolution No. 88-70.

RECOMMENDED:
Per Airports Commission Resolution No. 89-0003

Director of Airports

Director of Property

$71,363.39 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

JUN 07 1989

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-89-6

JUL 6 1989

Date Approved

Mayor

FILE NO. 84-89-1

AMENDMENT OF THE WHOLE
6/28/89

RESOLUTION NO. 509-89

RO #8338

(Acquisition of Real Property - Mission Armory)

RESOLUTION AUTHORIZING ACQUISITION OF MISSION ARMORY FOR USES IN CONNECTION WITH ELIGIBLE ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND FURTHER AUTHORIZING THE EXPENDITURE OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS ($1,400,000) FROM THE SAN FRANCISCO URBAN DEVELOPMENT ACTION GRANT REVOLVING FUND TO ACQUIRE SAID PROPERTY, ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1, AND RESCINDING RESOLUTION 1118-87.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (Board) adopted Ordinance No. 461-86, establishing the San Francisco Urban Development Action Grant Revolving Loan Fund (Fund), amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-59, for the purpose of receiving Urban Development Action Grant (UDAG) repayments and providing for expenditures from the Fund for economic development loans and/or grants for activities eligible under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, Section 10.117-59 has been, or shortly will be, amended to authorize expenditures from the fund to acquire property to be used for activities eligible under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, The Mayor's Office of Business and Economic Development administers the Fund; and

WHEREAS, E.E. Gregg Snazelle has an option to purchase from the State of California for the sum of One Million Five Hundred Thousand Dollars ($1,500,000.00) the real property and improvements, located in San Francisco on Assessor's Block 3547, Lot 1, on the southwest corner of Mission and 14th Streets, bordered by Julian Street on the west, commonly known as the State of California Mission Armory (Armory); and

WHEREAS, E.E. Gregg Snazelle will assign his right to purchase the Armory to a new limited partnership ("Partnership") in formation for the purpose of developing the Armory; and

WHEREAS, The Partnership plans to develop the Armory to accommodate a motion picture production facility with sound stage editing facilities, a commissary, recording studio, accessory support facilities and underground parking; and

WHEREAS, The Mission Armory Foundation ("MAF"), a California non-profit public benefit corporation, was formed for the purpose of participating in the development of the Armory; and

WHEREAS, MAF has entered into a Memorandum of Understanding (M.O.U.) dated January 13, 1989 with the proposed general parties of the Partnership which provides for MAF participation in ownership, development and receipt of proceeds from the development of the Armory; and

WHEREAS, The Board approved Resolution No. 896-86, stating that it is the policy of the City and County of San Francisco that One Million Six Hundred Thousand Dollars ($1,600,000) of the UDAG repayment from the Hamms Brewery be used for the development of the Armory; and

WHEREAS, The Board approved Resolution No. 1121-86 authorizing the allocation and expenditure of a Sixty-five Thousand Dollar ($65,000) grant from the Fund to the MAF with the Mission Economic Development Association (MEDA) acting as their Fiscal Agent, as a one-time only cost, to provide for technical and administrative support in association with the development of the Armory for the benefit of the Mission community; and

WHEREAS, the Board approved Resolution No. 362-87 authorizing the allocation and expenditure of a Two Hundred

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Thousand Dollar ($200,000) grant from the Fund to the MAF with MEDA acting as their Fiscal Agent, as a one-time only cost, to provide for architectural, engineering and management services fees, and environmental evaluation development of the Armory for the benefit of the Mission community; and

WHEREAS, the City Planning Department, in accordance with Section 3.527 of the Charter, has reported that the Armory project conforms to the Master Plan and is consistent with the eight Priority Policies of Code Section 101.1 ("Proposition M"); and

WHEREAS, The Board of Supervisors has adopted the final negative declaration for reclassification of the Armory project site from P to C-M, for expending public funds to assist in the purchase of the Armory and to renovate and create additional floor space within the Armory for certain uses, finding and determining that the project would have no significant impact on the environment; and

WHEREAS, Partnership and MAF heretofore agreed that MAF would contribute One Million Four Hundred Thousand Dollars ($1,400,000) and acquire title to the land (excluding building and improvements), hereinafter referred to as the "Armory Property," while the Partnership would own the building and improvements; and

WHEREAS, the acquisition of the Armory Property for the above uses is an eligible activity under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the board previously approved Resolution No. 1118-87 as follows:

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby authorizes a One Million Four Hundred Thousand Dollar ($1,400,000)

grant from the Fund to the MAF to purchase the Armory Property; and, be it

FURTHER RESOLVED, That the grant agreement between the City and the MAF evidencing said grant shall provide that there will be no disbursements of monies until the following conditions have been met:

1) MAF obtains title to the Armory Property.

2) The City receives from the MAF a first lien Deed of Trust to secure the MAF's obligations pursuant to the grant agreement.

3) Simultaneously with the transfer of the Armory Property a ground lease must be executed between the Corporation as lessee and the MAF as lessor.

4) Said ground lease to be in a form acceptable to the Executive Director of the Mayor's Office of Housing, Economic Development and Small Business in consultation with the City Attorney.

WHEREAS, MAF and the Partnership have not yet executed the ground lease in accordance with Condition No. 3 in Resolution No. 1118-87; and

WHEREAS, the option to purchase the Armory from the State expires on July 21, 1989; and

WHEREAS, it has become desirable for the City and County of San Francisco to expend the One Million Four Hundred Thousand Dollars ($1,400,000) to acquire title to the Armory Property in its own name in order to best carry out the plan to develop the Armory as a video and sound production facility with sound stage editing facilities, a commissary, recording studios, accessory support facilities and underground garage and

WHEREAS, Partnership has agreed to contribute One Hundred Thousand Dollars ($100,000.00) and to pay all title insurance premiums and escrow fees; now, therefore, be it

RESOLVED, that Resolution No. 1118-87 hereby is rescinded; and, be it

FURTHER RESOLVED, in accordance with the recommendation of the Mayor's Office of Business and Economic Development and the

Director of Property, that the Board hereby authorizes the acquisition of a that certain real property described in Exhibit "A" attached hereto (commonly referred to as the "Armory"); and, be it

FURTHER RESOLVED, that upon acquisition, the Armory shall be used exclusively for eligible activities under Title I of the Housing and Community Development Act of 1974 and specifically with the intention to develop into a film, video and sound production facility with sound stage editing facilities, a commissary, recording studio, accessory support facilities and underground parking, with the ultimate objective that pursuant to Disposition Agreement MAF will obtain title to the Armory property; and, be it

FURTHER RESOLVED, that this board further authorizes and approves the expenditure from the San Francisco Urban Development Action Grant Revolving Fund of the purchase price of One Million Four Hundred Thousand Dollars ($1,400,000) for said Armory Property, provided and on condition that in connection with the project, Partnership contributes One Hundred Thousand Dollars ($100,000.00) together with all title insurance premiums and escrow fees for City and County of San Francisco, MAF and Partnership; and, be it

FURTHER RESOLVED that this board authorizes the Director of Property on behalf of the City to accept title to the Armory; and to perform all other acts necessary to complete the acquisition of the Armory; and, be it

FURTHER RESOLVED that this board adopts as its own the finding of consistency with the Master Plan and consistency with the eight Priority Policies of Code Section 101.1 ("Proposition M") as set forth in the City Planning report and letter dated

June 2, 1989; and, be it.

FURTHER RESOLVED, That the Title to the Mission Armory shall be approved by the City Attorney.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____

RECOMMENDED BY:

(see file for departmental signatures)
JAMES K. HO
Deputy Mayor
Mayor's Office of Business and Economic Development

FUNDS AVAILABLE:

_____
SAMUEL D. YOCKEY
Controller

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
84-89-1

JUL 6 1989
Date Approved

Mayor

FILE NO. 100-89-16 RESOLUTION NO. 510-89

[Mental Health]

RECOGNIZING THE IMPORTANCE OF THE AVAILABILITY OF ADEQUATE MENTAL HEALTH SERVICES FOR RESIDENTS OF ALL PORTIONS OF THE CITY OF SAN FRANCISCO, AND URGING THE MAYOR AND THE HEALTH COMMISSION TO ASSURE THE PROVISION OF ADEQUATE MENTAL HEALTH SERVICES FOR THE RESIDENTS OF SAN FRANCISCO.

WHEREAS, The residents of San Francisco are concerned that some mental health services of the City and County may be reduced or eliminated during fiscal year 1989-1990; and

WHEREAS, These reduced services may affect more directly the residents of the Southeast, Mission and Bayview Districts of the City; and

WHEREAS, The residents of these areas of the City are opposed to any such reductions; and

WHEREAS, The residents of these areas do not have alternative sources of mental health services available should public mental health services be reduced in their areas of the City; and

WHEREAS, Other portions of the City have numerous hospitals, clinics, and City operated Counselling Centers where residents can easily gain access to mental health services; and

WHEREAS, Residents of areas of the City where mental health services are reduced will likely need, eventually, to use the psychiatric wards or emergency rooms of public hospitals, and this emergency manner of treatment is more expensive and less effective than community-based, ongoing clinical care; and

WHEREAS, Reduced mental health services in the Southeast, Mission and Bayview Districts of the City will create suffering and hardship on the residents of those areas; now, therefore, be it

/ / /

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby recognizes the importance of the availability of adequate mental health services for residents of all portions of the City of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the Mayor and the Health Commission to assure the provision of adequate mental health services for the residents of all portions of the City of San Francisco.

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Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-89-16

JUL 6 1989

Date Approved

Mayor

FILE NO. 107-89-1 RESOLUTION NO. 511-89

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF $112,835 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR FISCAL YEAR 89-90.

RESOLVED, that the Board of Supervisors of the City and Coujnty of San Francisco authorizes the execution of an Agreement Number CD4564 with the State of California Department of Education in the amount of one hundred twelve thousand eight hundred thirty-five dollars ($112,835) for child care and development services, and that the persons listed below are authorized to sign the transaction for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 107-89-1

JUL 6 1989
Date Approved

Mayor

FILE NO. 107-89-2 RESOLUTION NO. 512-89

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHILDREN'S HOME SOCIETY OF CALIFORNIA TO PROVIDE FUNDS IN THE AMOUNT OF $86,485 FOR IN-HOME SERVICES IN SUPPORT OF CHILD ABUSE AND NEGLECT PREVENTION FOR FISCAL YEAR 1989-90.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Children's Home Society of California in the amount of $86,485 for in-home services pursuant to Section 18962, et seq., of the Welfare and Institutions Code: and be it further

RESOLVED, That persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

M. H. Geistlinger,
Director of Purchasing

Julia I. Lopez, General Manager, Department of Social Services

Allen C. Haile, President, Social Services Commission

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Gonzalez Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 107-89-2

JUL 6 1989
Date Approved

Mayor

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FILE NO. 107-89-3 RESOLUTION NO. 513-89

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO TO PROVIDE FUNDS IN THE AMOUNT OF $86,768 FOR OUT OF HOME RESPITE SERVICES IN SUPPORT OF CHILD ABUSE AND NEGLECT PREVENTION FOR FISCAL YEAR 1989-90.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into the Agreement with Family Service Agency of San Francisco in the amount of $86,768 for out-of-home respite services pursuant to Section 18962, et seq., of the Welfare and Institutions Code: and be it further

RESOLVED, That persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

M.H. Geistlinger,
Director of Purchasing

Julia I. Lopez, General Manager, Department of Social Services

Allen C. Haile, President, Social Services Commission

DOCUMENTS DEPT.
JUL 19 1989
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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-89-3

JUL 6 1989
Date Approved

Mayor

FILE NO. 130-89-4 RESOLUTION NO. 514-89

STATE GRANT

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $41,500 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG CASELOADS COMPONENT OF THE INTENSIVE SERVICES UNIT"; AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $13,833.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through Chapter 1093, 1982 Statutes and/or the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, the project submitted by the City and County of San Francisco referred to as "Gang Caseloads Component of the Intensive Services Unit"; now, therefore, be it

RESOLVED, that the Chief Adult Probation officer of the City and County of San Francisco is authorized to apply for and accept from the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant in the amount of $41,500 for law enforcement purposes; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds in the amount of $13,833 required by said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and, be it

FURTHER RESOLVED, That the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $41,500 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey Jr.
JUN - 7 1989

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 130-89-4

JUL 6 1989

Date Approved

Mayor

As Amended in Committee 6/26/89

FILE NO. 133-89-1 RESOLUTION NO. 515-89

(SOLID WASTE MANAGEMENT)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $1,370,345 IN FUNDS FROM THE SANITARY FILL COMPANY TO BE USED FOR THE SOLID WASTE MANAGEMENT PROGRAM PROJECTS; PLACING $380,000 ON RESERVE.

GJ 6/26/89

WHEREAS, By an initiative ordinance the People of San Francisco provided a procedure for the setting of garbage rates to pay for the collection and disposal of solid waste within the City and County of San Francisco; and

WHEREAS, Pursuant to the authority vested in the Refuse Collection and Disposal Rate Board (Rate Board) rates were adopted as of July 1, 1982; and

WHEREAS, The Rate Board included with the rate structure funds to be placed in the impound account for project planning for solid waste disposal, recycling and management programs; and

WHEREAS The Rate Board has directed that monies from the impound account will be transferred to the City and County of San Francisco in care of the Chief Administrative Officer as collected to be used for solid waste disposal, recycling, hazardous waste and solid waste management programs; now, therefore,

be it

RESOLVED, That the Chief Administrative Officer is hereby authorized to accept and expend $1,370,345 from the Sanitary Fill Company as approved by the Rate Board to be used for the solid waste management programs, pursuant to the budget detailed in Exhibit A contained in a letter from the Chief Administrative Officer on file with the Clerk of the Board and incorporated herein by reference; and, be it

GJ 6/26/89

FURTHER RESOLVED, That funds totaling $380,000 are hereby placed on reserve, of which $225,000 is reserved pending selection of contractors and $155,000 is reserved pending designation of those individuals and/or businesses which are to receive grants from the Recycling Development Fund; said funds are to be released by the Governmental Operations Committee of the Board of Supervisors.

RUDOLF NOTHENBERG
CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 133-89-1

JUL 6 1989
Date Approved

Mayor

FILE NO. 143-89-3 RESOLUTION NO. 516-89

STATE ANTI-DRUG ABUSE GRANT

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $36,000.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DRUG EDUCATION AND ABATEMENT" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $36,000.00

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated as San Francisco Drug Education and Abatement to be funded from funds made available through Chapter 952, Statutes of 1983 for the Suppression of Drug Abuse in Schools Program (DSP), administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached application of funds for suppression of drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for suppression of drug abuse purposes; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for the project under the Suppression of Drug Abuse in Schools Program and the rules and regulations of OCJP and that funds will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $36,000.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement" for law enforcement purposes.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN - 7 1989

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 143-89-3

JUL 6 1989

Date Approved

Mayor

FILE NO. 143-89-4 RESOLUTION NO. 517-89

OCJP FUNDING

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $86,881.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO SAFE'S PROGRAM TO LESSEN CRIMES OF VICTIMIZATION" AND AGREEING TO PROVIDE MATCHING FUNDS OF $20,860.00.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding, from funds made available through State General Funds as authorized by Chapter 1215 of the 1985 Statutes established by the Office of Criminal Justice Planning and/or Federal funds as authorized under the Justice Assistance Act of 1974, Public Law 989-473, administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP), the project submitted by the City and County of San Francisco referred to as San Francisco SAFE's Program to Lessen Crimes of Victimization; now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application in the amount of $86,881.00 for law enforcement purposes; and,

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief of Police of the City and County of San Francisco is authorized to accept the grant and execute said project that would not increase the matching fund obligations of the City and County of San Francisco beyond the amount of $20,860.00 pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required by said project under the Community Crime Resistance Program and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to expend funds in the amount of $86,881.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco SAFE's Program to Lessen Crimes of Victimization."

Chief of Police

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN - 7 1989

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 143-89-4

JUL 6 1989

Date Approved

Mayor

As Amended in Committee 6/26/89

FILE NO. 146-89-33

RESOLUTION NO. 518-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $355,952 FROM THE PUBLIC HEALTH SERVICE, HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO FUND PHASE I OF THE PUBLIC HEALTH SERVICE HOSPITAL AIDS/ARC LONG-TERM CARE RENOVATION PROJECT; PLACING $166,000 ON RESERVE.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $355,952 from the Public Health Service, Health Resources and Services Administration, to fund Phase I of the Public Health Service Hospital AIDS/ARC Long-Term Care Renovation Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, That funds for outside consultant services totaling $166,000 be reserved pending selection of contractors and to be released by the Governmental Operations Committee of the Board of Supervisors.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN - 6 1989

Carol Williams
OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-33

JUL 6 1989
Date Approved

Mayor

FILE NO. 146-89-34 RESOLUTION NO. 519-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,629,000 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE TRANSITIONAL HOUSING FOR CHRONICALLY MENTALLY ILL HOMELESS ADULTS.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is hereby authorized to apply for, accept and expend a grant of $1,629,000 from the United States Department of Housing and Urban Development for transitional housing for chronically mentally ill homeless residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Orye Morr
Health Commission

Carol Willis
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN - 8 1989

Public Health

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-34

JUL 6 1989
Date Approved

Mayor

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As Amended in Committee 6/26/89

FILE NO. 146-89-35

RESOLUTION NO. 520-89

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO ~~APPLY FOR,~~ ACCEPT ~~AND EXPEND~~ A/~~GRANT~~ GIFT OF EQUIPMENT VALUED AT $67,000 FROM THE HEWLETT PACKARD FOUNDATION FOR PATIENT MONITORING IN THE 5R CHEST UNIT.

RESOLVED, that the Department of Public Health, San Francisco General Hospital, is hereby authorized to ~~apply for,~~ accept ~~and expend~~ a/~~grant~~ gift of equipment valued at $67,000 from the Hewlett Packard Foundation for patient monitoring in the 5R Chest Unit.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

PUBLIC HEALTH

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-35

JUL 6 1989
Date Approved

Mayor

FILE NO. 146-89-36 RESOLUTION NO. 521-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $349,995 FROM THE STATE ALCOHOL AND DRUG OFFICE FOR PREVENTION/INTERVENTION SERVICES TO YOUTH AT HIGH RISK OF MULTIPLE PROBLEMS, INCLUDING SUBSTANCE ABUSE.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for, accept and expend a grant of $349,995 from the State Alcohol and Drug Office for prevention/intervention services to youth at high risk of multiple problems, including substance abuse to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-36

JUL 6 1989
Date Approved

Mayor

FILE NO. 146-89-37 RESOLUTION NO. 522-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $20,140 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY FOR THE CONTINUATION OF THE EVALUATION OF THE EFFECT OF PROVIDING PRE-HOSPITAL RAPID DEFIBRILLATION ON SURVIVAL FROM SUDDEN CARDIAC ARREST.

RESOLVED, that the Department of Public Health, Emergency Medical Services is hereby authorized to apply for, accept and expend a grant of $20,140 from the State Emergency Medical Services Authority for the continuation of the evaluation of the effect of providing prehospital rapid defibrillation on survival from sudden cardiac arrest to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director o Health

APPROVED:

Sandy Ouye Moi

Health Commission

Carol Williams
OFFICE OF THE MAYOR

PUBLIC HEALTH

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-89-37

JUL 6 1989
Date Approved

Mayor

FILE NO. 146-89-38 RESOLUTION NO. 523-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $188,979 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO FUND A PROGRAM TO EVALUATE AIDS SURVEILLANCE AND TO DEVELOP ALTERNATIVE SURVEILLANCE METHODS FOR AIDS AND HIV INFECTION.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $188,979 from the Department of Health and Human Services to fund a program to evaluate AIDS surveillance and to develop alternative surveillance methods for AIDS and HIV infection for the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Williams
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey Jr.

PUBLIC HEALTH

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JUL 19 1989
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Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-38

JUL 6 1989
Date Approved

Mayor

As Amended in Committee 6/26/89

FILE NO. 210-89-4 RESOLUTION NO. 524-89

[Contract Revision]

AMENDING RESOLUTION NO. 340-89, AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE COURT TO RENEW A CONTRACT WITH THE CALIFORNIA YOUTH AUTHORITY (CYA) FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS, BY AUTHORIZING AN INCREASE IN THE MONTHLY PAYMENT RATE FOR SERVICES RENDERED BY THE CYA FROM $3,000 PER MONTH TO $3,120 PER MONTH.

WHEREAS, From time to time the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment as can be made at a Youth Authority facility; and

WHEREAS, By Resolution No. 340-89 the Board of Supervisors authorized the Chief Probation Officer of the Juvenile Court to renew, for fiscal year 1989-90, a contract with the California Youth Authority for their services in diagnosing and treating juveniles referred by the Juvenile Court, and the rate of payment established under this agreement was $3,000 per month; and

WHEREAS, The rate established for fiscal year 1989-90 must now be revised to $3,120 per month; and

WHEREAS, The renewal was for a contract entered into originally with the CYA in April 1984; and

WHEREAS, Such costs will be paid from the Maintenance of Minors Appropriation within the budget of the Juvenile Court; now, therefore, be it

RESOLVED, That Resolution No. 340-89 is hereby amended to authorize the Chief Probation Officer to increase the monthly payment rate to the CYA from $3,000 per month to $3,120 per month, for their services for fiscal year 1989-90; no other amendments to the renewal to the agreement for fiscal year 1989-90 are made, and the remainder of the agreement continues in full force and effect.

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 210-89-4

JUL 6 1989
Date Approved

Mayor

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JUL 19 1989

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As amended in Board 7/3/89

FILE NO. 308-87 RESOLUTION NO. 525-89

[CULTURAL CENTERS]

URGING THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER RESPONSIBILITY FOR THE MAINTENANCE AND REPAIR OF CITY-OWNED BUILDINGS HOUSING NON-PROFIT CULTURAL ORGANIZATIONS FROM THE ART COMMISSION TO THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, The City and County of San Francisco owns four buildings housing non-profit cultural organizations; and

WHEREAS, These facilities - Mission Cultural Center, Bayview Opera House, Western Addition Cultural Center, South of Market Cultural Center - are under the jurisdiction of the Art Commission; and

WHEREAS, The Art Commission, through its Neighborhood Arts Program, is currently the City department responsible for oversight of both the physical and cultural aspects of these cultural centers; and

WHEREAS, The Department of Public Works maintains, repairs and renovates these facilities at the request of the Art Commission in consultation with the non-profit organizations which operate the cultural centers; and

WHEREAS, The annual facilities maintenance and capital improvements portion of the City's budget itemizes the maintenance, repair and renovation work to be undertaken at the centers; and

WHEREAS, It may be more efficient for the Department of Public Works to directly administer maintenance, repair and renovation work with respect to these facilities; and

WHEREAS, Funds are currently available to the Art Commission through the City's budget for the maintenance, repair and renovation of the facilities and such funds would continue to be available to the Department of Public Works for such activities; and

WHEREAS, The Department of Public Works will undertake, at the beginning of this transfer, an assessment of the current physical condition of each of the four cultural centers with a view to comprehensive maintenance needs of each center, and the realistic annual cost of maintenance; and will submit an assessment report and budget to the four cultural center directors, and the Art Commission, within thirty days of this transfer; and

WHEREAS, At the end of the current fiscal year 1989/1990, the Department of Public Works will conduct an assessment of the new maintenance system, evaluating the services provided, response time, total expenditures for labor and materials, and any problems encountered, and with a comparison with its beginning year projections for budget and services, to the four cultural centers, the San Francisco Art Commission, the Mayor and the Chief Administrative Officer, who will convene a joint meeting of all parties; and

WHEREAS, The Department of Public Works will provide a projected budget for fiscal year 1989/1990 covering each of the four cultural centers and specifying the four discreet amounts from the San Francisco Art Commission's approved budget for the cultural centers, funds which will be dedicated to the maintenance work at each site. The Department of Public Works will establish the maintenance budget for each cultural center based upon its preliminary assessment of each center's needs, and taking into account the recommendations of the cultural center directors; and

WHEREAS, The current system for renovating the cultural centers is not working; and

WHEREAS, The annual facilities maintenance portion of the City's budget for the four cultural centers establishes funding significantly at variance and considerably less than the Department of Public Works own maintenance funding recommendation; and

WHEREAS, The Art Commission and the Department of Public Works would continue to confer on facilities maintenance, repair and renovation issues; now, therefore, be it

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RESOLVED, That the Board of Supervisors urge the Mayor and the Chief Administrative Officer to transfer responsibility for the maintenance, repair and renovation of the Mission Cultural Center, Bayview Opera House, Western Addition Cultural Center and South of Market Cultural Center from the Art Commission to the Department of Public Works; and, be it

FURTHER RESOLVED, That the non-profit cultural organizations may directly submit requests for maintenance repairs and building rehabilitation projects to the Department of Public Works as they are budgeted in the Capital Improvement Program; and, be it

FURTHER RESOLVED, That the current process for renovating the cultural centers is not functioning at a satisfactory level, and that within one year of this Resolution a new system will be designed by the coordinated efforts of the cultural center directors, the Bureau of Architecture, the Department of Public Works Engineering Department, and the Art Commission. The first draft of this plan shall be generated within ninety days for review and comment following the convening of such efforts; and, be it

FURTHER RESOLVED, That the Board of Supervisors urge the Mayor and the Chief Administrative Officer to address the variance between budgeted funds and the Department of Public Works maintenance recommendations for the four cultural centers, so that proper maintenance of each facility is assured, enabling each center to respond to increasing demands, and the City's commitment to the cultural centers is reflected in the physical condition of each center; and, be it

FURTHER RESOLVED, That jurisdiction over all programs and management functions of the cultural centers remain with the Art Commission.

Adopted - Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 308-87

JUL 6 1989

Date Approved

Mayor

FILE NO. 328-88-1

AMENDMENT OF THE WHOLE
6/26/89
RESOLUTION NO. 526-89

6/26/89
ejp

[EFFICIENCY EVALUATION CONSULTANT]

URGING THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER JOINTLY TO PREPARE A STRATEGIC PLAN TO IMPROVE THE OVERALL EFFICIENCY OF CITY GOVERNMENT, ~~SECURE A CONSULTANT INDEPENDENTLY~~ TO EVALUATE THE EFFICIENCY OF CITY DEPARTMENT OPERATIONS, AND PREPARE A PLAN TO IMPLEMENT RECOMMENDATIONS OF THE EVALUATION.

WHEREAS, The City and County of San Francisco faced a severe general fund shortfall during the preparation of the City's Fiscal Year 1988-89 budget and must rebuild depleted reserves for the restoration of fiscal stability; and

WHEREAS, Sound administration of the public's affairs requires officers and employees who manage public programs to justify their methods, programs, organizational operations, and policies in appropriating and expending public resources; and

WHEREAS, Declining federal and state funding revenues combined with constitutionally imposed spending limits make it imperative that public programs achieve the purposes for which they were authorized in an efficient and economic manner; and

WHEREAS, Efficiency and effectiveness of the operation of City government methods, programs, organizational operation and policies are important to the formulation of long-range, forward-directed policies, to ensure that the cost of providing public services not exceed available revenues and to avoid the recurrence of a deficit condition; and

WHEREAS, A professional consultant experienced in scrutinizing the budgetary administration and performance of government operations would afford an independent analysis and recommendations to improve operations of City departments and agencies; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor and Chief Administrative Officer to prepare a strategic plan to improve the overall efficiency of city government by evaluating departmental operations including the following:

1. Elimination of inefficient operations and functions,

2. Consolidation of duplicative and overlapping activities and functions,

3. Integration and standardization of information maintenance systems that promote interdepartmental sharing of information and resources,

4. Departmental accounting for expenditure of resources in terms of effectiveness of the service or product delivered,

5. Departmental deployment and utilization of personnel, the city's personnel procurement system, and reforms to enhance the quality of work performance of public employees,

6. Methods of operation to reduce consumption and waste of resources,

7. Departmental compliance with judicial, legislative and administrative mandates;

8. Records, such as, Grand Jury reports, Budget Analyst audit reports, previous budgets and appropriations and justifications, Controller internal audits;

9. An analysis of cost-cutting recommendations of city employees and suggestions from users of governmental services; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges that recommendations produced by an efficiency evaluation include proposals to create vehicles for regional cooperation by governments to facilitate the pooling of resources and personnel to secure a more productive and efficient solution to common problems of the Bay

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Area region, and whether any changes in the City Charter, federal or state statutes or local ordinances or regulations are necessary to improve the efficiency of the operations of City government; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor and Chief Administrative Officer to submit a preliminary report to the Board of Supervisors for review by March 31, 1990, and a final report of the efficiency evaluation with a plan to implement recommendations to the Board of Supervisors for review by December 31, 1990.

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Hallinan Hongisto Hsieh Kennedy Maher Walker

Noes: Supervisors Alioto Gonzalez Nelder

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 328-88-1

Date Approved

Mayor

July 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 328-88-1

Amendment of the Whole
6/20/89

FILE NO. 164-89-1 RESOLUTION NO. 527-89

[PROPOSED I-80 WIDENING]

OPPOSING CALTRANS' PROPOSED WIDENING OF THE I-80 EASTSHORE FREEWAY BETWEEN THE BAY BRIDGE AND THE CARQUINEZ BRIDGE, SUPPORTING PROPOSALS FOR PROPER MAINTENANCE AND EFFICIENT TRANSPORTATION FACILITIES, AND URGING THE MAYOR TO URGE CALTRANS TO CONSIDER TRANSPORTATION PLANNING THAT IS MORE ENVIRONMENTALLY SOUND FOR THE BAY AREA THAN FREEWAY WIDENING.

WHEREAS, Caltrans has proposed to widen I-80, a major transportation corridor for residents and businesses of Northern California accessing central and southern San Francisco Bay Area cities; and

WHEREAS, By Caltrans' own estimates the existing traffic will increase and will not be adequately accommodated by the proposed widening, as new development continues in Solano and Contra Costa Counties during the six to ten years that Caltrans' engineers anticipate to complete the widening project; and

WHEREAS, The I-80 expansion would not increase vehicle capacity on the Bay Bridge and so would exacerbate existing traffic bottlenecks at the Bridge approach; and

WHEREAS, The local streets and businesses of Eastshore Corridor cities will experience disruption and increased congestion from the roadway expansion and possible removal of parking because of rerouted freeway traffic during construction; and

WHEREAS, Federal standards for ozone emissions set forth in the Clean Air Act require a reduction of Bay Area automobile use and, contrarily, the I-80 expansion would increase single occupancy vehicle traffic and increase reliance on automobiles in general; and

WHEREAS, The Bay Area is an inter-connected region of residents, businesses, and facilities, and the City and County of San Francisco recognizes and accepts its responsibilities to both its community and the surrounding region; and

WHEREAS, The San Francisco Board of Supervisors supports seeking measures to solve Bay Area transportation problems that are more cost-effective and environmentally sound than freeway widening, including consideration of the following:

1. A delay in funding by Caltrans for the proposed widening until Bay Area transportation studies that are currently in progress have been completed and evaluated. The studies are expected to recommend "flexible funding" which will allow regions to define their own mix of transit-and-highways in forming long-term solutions for the Bay Area.

2. Advising Bay Area municipalities about the state financing of the proposed expansion and if any unprogrammed funds could be used for alternative transportation projects.

3. An evaluation by Caltrans of specific transit improvements as an alternative to the I-80 widening, such as:

a) Express bus service from parking lots in outlying communities along I-80 to job centers in the Peninsula, San Francisco, and East Bay, along with a shuttle-bus system from freeway stops to employment centers;

b) Bus service along the 6th-7th-Hollis Street corridor through the Cities of Richmond, Albany, Berkeley, Emeryville, and Oakland;

c) Expansion of ferry service; and

d) Completion of the commuter and inter-city rail upgrade study in the San Jose - Oakland - Sacramento - Auburn corridor, which is being conducted by the Metropolitan Transportation Commission, Caltrans and the Sacramento Area COG.

4. Limiting truck use on the bridge and increasing bridge tolls for single occupancy vehicles during peak hours.

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5. Designing plans to reduce single-occupant auto commuting through: broader utilization of Transportation Systems Management (TSM) plans; regional carpooling operations; or employer sponsored incentives as an alternative to providing free parking; and, now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge Caltrans to plan more environmentally sound approaches to increasing efficient traffic flow along the Eastshore Freeway; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors opposes the widening of I-80, as currently proposed by Caltrans; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors supports the proposals designed to assure proper maintenance of transportation facilities and to enhance the safety, efficiency and increased pedestrian, bicycle, and wheelchair access to interchanges and the highway itself.

Adopted - Board of Supervisors, San Francisco June 26, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Noes: Supervisors Nelder

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 164-89-1

Date Approved

Mayor

July 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 164-89-1

FILE NO. 257-89-1 RESOLUTION NO. 528-89

[CULTURAL CENTER]

URGING THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER TO CONSIDER A LONG-TERM LEASE OR SALE OF THE WESTERN ADDITION CULTURAL CENTER TO THE SAN FRANCISCO AFRICAN AMERICAN HISTORICAL AND CULTURAL SOCIETY AND THE WAJUMBE CULTURAL INSTITUTION, INC.

WHEREAS, The City and County of San Francisco owns four buildings housing non-profit cultural organizations; and

WHEREAS, These facilities--Mission Center, Bayview Opera House, Western Addition Cultural Center, South of Market Cultural Center--are under the jurisdiction of the Art Commission; and

WHEREAS, There have been long standing complaints by residents of the Western Addition with respect to the lack of repairs, adequate maintenance, programs and management functions at the Western Addition Cultural Center; and

WHEREAS, Non-profit organizations such as the San Francisco African American Historical and Cultural Society, currently in residence at Fort Mason, and the Wajumbe Cultural Institution, Inc. are seeking a permanent home in the Western Addition; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to strongly consider a long-term lease or sale of the Western Addition Cultural Center to the San Francisco African American Historical and Cultural Society and the Wajumbe Cultural Institution, Inc. as the most cost effective means of resolving long-standing conflicts and problems associated with the Center; and, be it

FURTHER RESOLVED, That jurisdiction over all physical and cultural aspects of the Western Addition Cultural Center remain with the Department of Public Works and the Art Commission until such time as the Mayor executes the aforementioned lease or sale of the Western

SUPERVISOR KENNEDY

Addition Cultural Center, with appropriate deed restrictions, to the San Francisco African American Historical and Cultural Society and the Wajumbe Cultural Institution, Inc.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 3, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Kennedy Maher Ward

Absent: Supervisors Britt Hsieh Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 257-89-1

Date Approved

Mayor

July 10, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 257-89-1

FILE NO. 1-89-28 RESOLUTION NO. 529-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, member, Board of Supervisors,
July 14 - 18;
Rosario Anaya, member, Board of Education,
July 18 - 23;
Libby Denebeim, member, Board of Education,
July 17 - 24;
Allen C. Haile, President, Social Services Commission,
July 5 - 7;
Myra G. Kopf, member, Board of Education,
July 18 - 23;
JoAnne Miller, member, Board of Education,
July 18 - 23;
Harry Paretchan, member, Health Service Board,
July 8 - 12;
Frederick F. Postel, Chief, Fire Department,
July 23 - August 5;
Joyce Ream, Executive Director, Commission on the Aging,
July 15 - 20 and December 22 - January 12, 1990;
Fred A. Rodriguez, member, Board of Education,
July 20 - 23;
Leland Y. Yee, Ph. D., member, Board of Education,
July 18 - 23, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-28

JUL 14 1989
Date Approved

Mayor

FILE NO. 7-89-5 RESOLUTION NO. 530-89

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on June 13, 1989 adopted Reolusion No.89-0181, revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Pubic Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the current 1988-89 fiscal year and the ensuing 1989-90 fiscal year; now, THEREFORE be it

RESOLVED, That this Board of Superviors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution will not be sufficient to pay for the balance of the current and ensuing fiscal years all expenses of every kind and nature incident to the operation and maintenance of the Municipal Railway, together with the interest and sinking fund charges for any bopnds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

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Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 7-89-5

JUL 14 1989
Date Approved

Mayor

AS AMENDED IN COMMITTEE
7/5/89

FILE NO. 7-89-5.1 RESOLUTION NO. 531-89

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 89-0181 , approving an addition, new Section V., to the fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors, and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, therefore, be it

RESOLVED, That the following Section V is added to the fare schedule for the Municipal Railway and is adopted effective August 1, 1989.

V. REGIONAL TRANSFERS

A. Bulk Sales to Regional Transit Agencies

Upon a finding by the Public Utilities Commission that entering into a transfer agreement with a regional public transit agency would tend toward the betterment of transportation service and would either:

1. Generate net revenues to the Municipal Railway, or

2. Neither increase nor decrease revenues to the Municipal Railway while providing significant transit benefit to the Municipal Railway's existing patrons,

the Public Utilities Commission may enter into agreements providing for the bulk sale of Fast Passes, or Municipal Railway monthly pass privileges, as follows:

Regional Transit Agency	Rate
Vallejo Ferryboat Service	Adult fast pass rate, as established in Section I.A.4. of this schedule, multiplied by an estimated useage factor of 35 percent.

and be it

FURTHER RESOLVED, That the Public Utilities Commission conduct a passenger survey or other analyses annually and that the rates, charges or fares be adjusted accordingly.

Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-89-5.1

JUL 14 1989
Date Approved

Mayor

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FILE NO. 23-89-6 RESOLUTION NO. 532-89

RO #8317

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $986.07, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrant of the City and County of San Francisco has not been presented for payment by Diana Stattan within the period prescribed by law:

Warrant No.	Date	Amount
515-3527575	6-30-83	$986.07

Resolved, that the City and County of San Francisco waive, and it does hereby waive, any statue of limitations which may have run against the payment of the sum set forth above, providing funds are available. The controller of the City and County of San Francisco is hereby authorized and directed to cancel the unpaid warrant and issue in its stead, a warrant payable to the order of the payee named above with a current date.

Recommended:

Sr. Payroll & Personnel Clerk

Approved:

Payroll Supervisor- SF City

San Francisco General Hospital - Payroll Dept.

Funds Available:

CONTROLLER

01 001 99 00 00

045344 9620 $986.07

JUN 05 1989

Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-89-6

JUL 14 1989

Date Approved

Mayor

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JUL 24 1989

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FILE NO. 23-89-7 RESOLUTION NO. 533-89

RO #8282

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $239.73 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Margaret Shea within the period prescribed by law:

Warrant No. 515-4943152 Dated: May 31, 1985 $239.73

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Samuel D. Yockey By
CONTROLLER

01 001 99 00 00
045344 9620 $239.73

JUN 0 6 1989

Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-89-7

JUL 14 1989
Date Approved

Mayor

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FILE NO. 25-89-22 RESOLUTION NO. 534-89

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT VICTIM WITNESS CLAIMS SPECIALIST SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the District Attorney's Victim Witness Assistance Program has sought and received estimates from private contractors and wishes to contract for Victim Witness Claims Specialist Services; and

WHEREAS, the Controller has certified on April 26, 1989 that said services can be performed at lower cost to the City and County by private contractors than by employees of the City and county;

NOW THEREFORE, BE IT

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes that the District Attorney's Victim Witness Assistance Program contract for Victim Witness Claims Specialist Services.

Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-22

JUL 14 1989
Date Approved

Mayor

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FILE NO. 25-89-23 RESOLUTION NO. 535-89

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conducts workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on March 10, 1989 that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence.

Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-23

JUL 14 1989
Date Approved

Mayor

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FILE NO. 133-89-2 RESOLUTION NO. 536-89

[GRANT AWARD - STATE HAZARDOUS WASTE REDUCTION FUNDS]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT AND EXPEND UP TO $13,625 IN GRANT FUNDS FROM THE STATE HAZARDOUS WASTE REDUCTION GRANT AWARD PROGRAM FOR DEVELOPING A WASTE REDUCTION/RECYCLING CHECKLIST FOR GASOLINE SERVICE STATIONS.

WHEREAS, the State Legislature enacted Assembly Bill 685, amending the Health and Safety Code, commencing with Article 11.8, Chapter 6.5 of Division 20 to provide grants to research, develop and demonstrate hazardous waste source reduction; and

WHEREAS, AB 685 identifies governmental agencies as eligible to receive grants; and

WHEREAS, San Francisco has applied for grant monies under AB 685 to develop a waste reduction/recycling checklist for gasoline service stations; and

WHEREAS, San Francisco's grant application has been approved by the California Department of Health Services (DHS); and

WHEREAS, the Board of Supervisors has already, under Resolution No. 207-87 elected to have the county, under the Chief Administrative Officer prepare a county hazardous waste management plan which shall serve as a primary planning document and shall be prepared as a useful information source for the county and the public; and

WHEREAS, the draft county hazardous waste management plan recommends that waste reduction programs be developed and implemented; and

WHEREAS, it is recommended that these programs be subsidized as much as possible by state funding or grants; and

WHEREAS, San Francisco will not be required to provide a match contribution for the DHS grant award; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chief Administrative Officer to accept and expend up to $13,625 in grant award funds which the California Department of Health Services has decided to provide to the City and County of San Francisco under AB 685 for the implementation of hazardous waste reduction proposals.

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RECOMMENDED

Art Agnos
Mayor

RECOMMENDED

Rudolf Nothenberg
Chief Administrative Officer

Controller
JUN - 8 1989

Chief Administrative Officer
4779y

Adopted - Board of Supervisors, San Francisco July 10, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
133-89-2

JUL 14 1989
Date Approved

Mayor

FILE NO. 1-89-29 RESOLUTION NO. 537-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry G. Britt, President, Board of Supervisors,
July 19 - 23;
Angela Alioto, member, Board of Supervisors,
August 1 - 20;
Jim Gonzalez, member, Board of Supervisors,
August 5 - 28;
Mary E. Burns, General Manager, Recreation & Park,
July 12 - 15;
Kenneth E. Dowlin, City Librarian,
August 19 - September 3;
James Foster, member, Health Commission,
September 1 - 30;
Maurice Mann, member, Retirement Board,
July 14 - 21;
Thelma Shelley, Managing Director, War Memorial,
July 28 - August 1;
Mrs. Melvin M. Swig, member, War Memorial Board of Trustees,
July 24 - 29;
L.A. Turpen, Director of Airports,
October 5 - 15, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-29

JUL 19 1989
Date Approved

Mayor

FILE NO. 42-89-17.2 RESOLUTION NO. 538-89

[Street Closure]

RECOGNIZING THE BENEFITS TO THE HOMELESS PEOPLE OF SAN FRANCISCO PRESENTED BY THE POLICE ACTIVITIES LEAGUE, AND AUTHORIZING THE CLOSURE OF STREETS NECESSARY TO EXTEND THE EMPEROR NORTON FESTIVAL.

WHEREAS, The Police Activities League has provided family entertainment to San Franciscans through the Emperor Norton Days Festival; and

WHEREAS, The Police Activities League has offered employment to more than 100 homeless persons in San Francisco through the Emperor Norton Days Festival; and

WHEREAS, the San Francisco Board of Supervisors approved an earlier resolution authorizing the closure of appropriate streets to facilitate the Emperor Norton Days Festival; now, therfore, be it

RESOLVED, That the Board of Supervisors recognizes the efforts of the Police Activities League to employ homeless San Franciscans; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the closing of Fulton Street between Hayes and McAllister from 6:00 p.m. through 10:00 p.m., Monday, July 17, 1989 through Thursday, July 20, 1989, and the closing of Grove Street between Hyde and Polk, Fulton Street between Hayes and McAllister, and Polk Street between Hayes and McAllister from the hour of 6:00 p.m. Friday, July 21, 1989 through 10:00 p.m., Sunday, July 23, 1989.

SUPERVISOR WENDY NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-17.2

JUL 19 1989
Date Approved

Mayor

FILE NO. 248-89-2 RESOLUTION NO. 539-89

[Zoo Advisory Committee]

EXTENDING THE EXPIRATION DATE OF THE ZOO ADVISORY COMMITTEE AND DIRECTING THE COMMITTEE RECOMMENDATIONS BE SUBMITTED TO THE PUBLIC WORKS COMMITTEE OF THE BOARD OF SUPERVISORS NO LATER THAN NOVEMBER 15, 1989.

WHEREAS, The San Francisco Zoo Advisory Committee was created by the Board of Supervisors, with the duties of: reviewing, and with the goal of improving, the care of the animal collection and the health and safety conditions of employees; examining possible alternative sources of revenue, with the possibility of reducing entrance fees; suggesting ways in which exhibits can be made more interesting and educational and include the involvement of animal keepers; and conducting research of procedures and conditions of other zoos in the United States and other countries; and

WHEREAS, The Zoo Advisory Committee has requested more time to complete the research and advisory functions to which it was assigned; and

WHEREAS, The Zoo Advisory Committee faces expiration within the month of July; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes extension of the San Francisco Zoo Advisory Committee until November 15, 1989 and directs the Committee to submit its recommendations to the Public Works Committee of the Board of Supervisors by that date.

SUPERVISOR WENDY NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 248-89-2

JUL 19 1989
Date Approved

Mayor

FILE NO. 33-89-5 RESOLUTION NO. 540-89

[Appointment.]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California, for the term specified:

Gary R. Kitahata, vice Carl Gustavson, resigned, for the unexpired term ending September 3, 1991.

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-89-5

JUL 19 1989
Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 33-89-6.1 RESOLUTION NO. 541-89

(Appointments to Public Office)

CONFIRMING THE MAYOR'S APPOINTMENT OF MEMBERS OF THE PARKING AND TRAFFIC COMMISSION; APPROVING THE MAYOR'S PROPOSAL THAT THE MEMBERS OF THAT COMMISSION ALSO SERVE EX OFFICIO AS THE MEMBERS OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, On November 8, 1989 the voters of San Francisco approved Proposition D which established a Department of Parking and Traffic to be governed by a five member Parking and Traffic Commission; and

WHEREAS, Pursuant to Charter Section 3.698, the Mayor has submitted for confirmation by the Board of Supervisors the following appointments to the Parking and Traffic Commission:

7/11/89
e

Arnold Chin
~~Richard Grosboll~~
Sonia Melara
Angelo Quaranta
Darshan Singh;

and

WHEREAS, Pursuant to California Streets and Highways Code Section 32657, the Mayor has proposed that members of the Parking and Traffic Commission shall also serve ex officio as the members of the Parking Authority of the City and County of San Francisco and has requested that the Board of Supervisors approve that proposal; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby confirm and approve the appointment by the Mayor of the following persons to serve as members of the Parking and Traffic Commission:

7/11/89
e

Arnold Chin
~~Richard Grosboll~~
Sonia Melara
Angelo Quaranta
Darshan Singh;

and, be it

/ / /

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Mayor's proposal that the members of the Parking and Traffic Commission shall also serve ex officio as the members of the Parking Authority of the City and County of San Franciso and exercise all of the powers and duties thereof.

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Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
33-89-6.1

JUL 19 1989
Date Approved

Mayor

FILE NO. 33-89-6.2 RESOLUTION NO. 542-89

[Appointments to Public Office]

CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER OF THE PARKING AND TRAFFIC COMMISSION; APPROVING THE MAYOR'S PROPOSAL THAT THE MEMBER OF THAT COMMISSION ALSO SERVE EX OFFICIO AS A MEMBER OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, On November 8, 1989, the voters of San Francisco approved Proposition D which established a Department of Parking and Traffic to be governed by a five member Parking and Traffic Commission; and

WHEREAS, Pursuant to Charter Section 3.698, the Mayor has submitted for confirmation by the Board of Supervisors the following appointment to the Parking and Traffic Commission:

Richard Grosboll;

and

WHEREAS, Pursuant to California Streets and Highways Code Section 32657, the Mayor has proposed that members of the Parking and Traffic Commission shall also serve ex officio as the members of the Parking Authority of the City and County of San Francisco and has requested that the Board of Supervisors approve that proposal; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby confirm and approve the appointment by the Mayor of the following person to serve as a member of the Parking and Traffic Commission:

Richard Grosboll;

and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Mayor's proposal that the members of the Parking and Traffic Commission shall also serve ex officio as the members of the Parking Authority of the City and County of San Francisco and exercise all of the powers and duties thereof.

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Kennedy Nelder Walker

Noes: Supervisors Hsieh Maher

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-89-6.2

JUL 19 1989
Date Approved

Mayor

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FILE NO. 92-89-20 RESOLUTION NO. 543-89

[Appointment]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE REGIONAL ADVISORY COMMITTEE ON THE MEDICALLY UNINSURED AND UNDERINSURED.

RESOLVED, That, pursuant to Administrative Code Section 19A.30, this Board of Supervisors does hereby appoint Supervisor Tom Hsieh, as its representative on the Regional Advisory Committee on the Medically Uninsured and Underinsured, for an indefinite term.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 19 1989
Date Approved

Mayor

File No.
92-89-20

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FILE NO. 92-89-24.2 RESOLUTION NO. 544-89

[Appointment]

APPOINTING MEMBERS TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Willa Sims, vice self, for the two-year term ending July 15, 1991. (Nominee of Supervisor Nelder)

Patricia Ann Kennedy, vice self, for the two-year term ending July 15, 1991. (Nominee of Supervisor Hongisto)

Robert James Dutra, vice self, for the two-year term ending July 15, 1991. (Nominee of Supervisor Walker)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-89-24.2

JUL 19 1989

Date Approved

Mayor

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FILE NO. 92-87-24 RESOLUTION NO. 545-89

[Appointments]

APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Toye T. Moses, vice Gilbert Rankin (health professional), term expired, for the unexpired term ending August 31, 1990. (Nominee of Supervisor Kennedy)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-87-24

JUL 19 1989
Date Approved

Mayor

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FILE NO. 92-89-26 RESOLUTION NO. 546-89

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO CITIZENS TELECOMMUNICATIONS POLICY COMMITTEE.

RESOVLED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Citizens Telecommuniciations Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Linda Post, vice Michael Pierce Singsen (general public), resigned, for unexpired portion of term ending February 1, 1990.

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-26

JUL 19 1989
Date Approved

Mayor

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FILE NO. 92-88-55 RESOLUTION NO. 547-89

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Domestic Violence Task Force, pursuant to the provisions of Board of Supervisors' Resolution No. 869-88, for the terms specified:

Tressa Chambers-Meyers, vice Murleen Johnson, resigned, for an indefinite term. (Supervisor Ward)

Beckie Masaki, vice Maureen Berry, resigned, for an indefinite term. (Supervisor Hallinan)

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-55

JUL 19 1989
Date Approved

Mayor

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FILE NO. 186-89-15 RESOLUTION NO. 548-89

[County Alcohol Program Report for Fiscal 1988-89]

APPROVING THE SAN FRANCISCO COUNTY REPORT FOR ALCOHOL PROGRAMS IN FISCAL 1988-89 PREPARED AND SUBMITTED BY THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID REPORT.

RESOLVED, That the San Francisco County Report for Alcohol Programs in Fiscal 1988-89 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services be and it is hereby approved by this Board of Supervisors of the City and County of San Francisco for submission to the State Department of Alcohol and Drug Programs; and be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said report as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker

Absent: Supervisors Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 186-89-15

JUL 19 1989

Date Approved

Mayor

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JUL 31 1989
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FILE NO. 186-89-16

RESOLUTION NO. 549-89

[Substance Abuse Demonstration Program]

CONSENTING TO THE ESTABLISHMENT OF A DEMONSTRATION PROGRAM WITHIN THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES FOR JOINT ADMINISTRATION OF THE SAN FRANCISCO COUNTY DRUG AND ALCOHOL PROGRAMS UNDER THE TERMS AND PROVISIONS OF STATE OF CALIFORNIA ASSEMBLY BILL NO. 2904 (SPEIER) WHICH ADDS SECTION 11798.1 TO THE HEALTH AND SAFETY CODE.

RESOLVED, That this Board of Supervisors consents to the establishment of a demonstration program within the City and County of San Francisco through its Department of Public Health, Community Substance Abuse Services for joint administration of the San Francisco County drug and alcohol programs under the terms and provisions of State of California Assembly Bill No. 2904 (Speier) which adds Section 11798.1 to the Health and Safety Code.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker

Absent: Supervisors Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
186 89-16

JUL 19 1989
Date Approved

Mayor

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FILE NO. 186-89-17 RESOLUTION NO. 550-89

(CONTRACT)

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSICS TO EXTEND THE TERMS OF CERTAIN HEALTH SERVICE CONTRACTS ON AN INTERIM MONTH-TO-MONTH BASIS.

WHEREAS, the contractors listed below are currently providing health services to the residents of San Francisco through contracts with the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics; and

WHEREAS, the renewals of said contracts will not be effected by the regular contract process prior to their expiration dates, thereby causing financial hardship to the contractors listed; and

WHEREAS, it is the intention of the Board of Supervisors that these contractors continue to be paid monthly at the 1988-89 contract rate(s) until such time as the 1989-90 contracts are certified by the Controller; and

WHEREAS, the 1989-90 negotiated rate(s) may be higher or lower than the 1988-89 contract rate(s); now, therefore be it

RESOLVED, that permission is hereby granted to the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics to extend the contract terms of the following contractors on a month-to-month basis at the 1988-89 contract rate(s) until ~~the~~ such time as the 1989-90 contract is certified by the Controller, or through December 31, 1989, whichever comes first, at which time the contractor will either bill retroactively for the difference not received between the 1988-89 contract rate(s) and the 1989-90 negotiated rate(s) or, alternatively, be required to reduce the next billing to reflect the lower 1989-90 negotiated rate(s):

J /17/89

MENTAL HEALTH SERVICES

Baker Places, Inc.

Bayview Hunter's Point Foundation for Community Improvement, Inc.

Catholic Charities of San Francisco

Central City Hospitality House, Inc.

Community Crisis Services

Crestwood Hospitals, Inc.

Edgewood Children's Center

Family Service Agency of San Francisco

Instituto Familiar de la Raza

La Cheim Group Home

Mental Health Management I, Inc. (dba Canyon Manor)

MSC Psychiatric Services Corporation

Northern California Ambulatory Health Services (Children's Hospital of San Francisco)

Oakes Children's Center

Pacific Mental Health Services, Inc.

Ramsell Corporation

Recreation Center for the Handicapped, Inc.

Regents of the University of California (Center on Deafness)

Regents of the University of California (Department of Psychiatry at San Francisco General Hospital)

Richmond Area Multi-Services, Inc.

Saint Francis Memorial Hospital

St. Mary's Hospital and Medical Center (dba McAuley Neuropsychiatric Institute)

The County of San Mateo

Westside Community Mental Health Center, Inc.

ALCOHOL TREATMENT SERVICES

Baker Places, Inc.

Bayview Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers)

Chemical Awareness & Treatment Services, Inc.

Friendship House Association of American Indians, Inc.

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Haight Ashbury Free Clinics, Inc. (Haight Ashbury Alcohol Treatment Services)

Henry Ohlhoff House, Inc.

Liberation House, Inc.

Mission Council on Alcohol Abuse for the Spanish Speaking, Inc.

National Council on Alcoholism - Bay Area, Inc.

North of Market Senior Services, Inc.

Pacific Mental Health Services, Inc. (Operation Concern)

St. Vincent de Paul Society, District Council of San Francisco

The Salvation Army, A California Corporation (Salvation Army Harbor Light Center)

San Francisco Mental Health Education Funds, Inc. (City-Wide Alcoholism Advisory Board)

San Francisco Pretrial Diversion Project, Inc.

State of California, Department of Rehabilitation

Women's Alcoholism Center, Inc.

DRUG TREATMENT SERVICES

Asian American Recovery Services, Inc.

Bay Area Addiction Research and Treatment, Inc.

Bayview Hunter's Point Foundation for Community Improvement, Inc. (Bayview Drug Treatment Services and 18th Street Services)

Center for Human Development, Inc.

Haight Ashbury Free Clinics, Inc. (Drug Detoxification, Rehabilitation Aftercare Project)

Horizons Unlimited of San Francisco, Inc.

Multicultural Training Resource Center, Inc.

Regents of the University of California (AIDS Health Project)

Regents of the University of California (PACE project at Ward 93, San Francisco General Hospital)

San Francisco Drug Abuse Advisory Board, Inc.

San Francisco Suicide Prevention, Inc.

Walden House, Inc.

Westside Community Mental Health Center, Inc.

Women's Institute for Mental Health, Inc.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

:J
7/17/89

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
186-89-17

JUL 19 1989
Date Approved

Mayor

FILE NO. 193-89-5 RESOLUTION NO. 551-89

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO ACCEPT AND EXPEND $2,293,000 IN CALIFORNIA STATE PARK BOND ACT MONIES FOR THE ACQUISITION ~~AND DEVELOPMENT~~ OF A RECREATION CENTER IN THE TENDERLOIN.

7/17/89

WHEREAS, The people of the State of California have enacted the State Park Bond Act of 1986 and the California Wildlife, Coastal and Park Land Conservation Act of 1988, which provide funds to the State of California and its political subdivisions for acquiring and developing facilities for public recreational purposes; and

WHEREAS, Procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of the application prior to submittal of said application to the state; and

WHEREAS, Said application contains assurances that the applicant must comply with; and

WHEREAS, The applicant agency will enter into an agreement with the State of California for acquisition; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby approves the acceptance and expenditure of $2,293,000 in California State Park Bond Act monies for the acquisition ~~and development~~ of a recreation center in the Tenderloin; and

7/17/89

1. Certifies that said agency understands the assurances and certification in the application; and
2. Certifies that said agency will have sufficient funds to operate and maintain the project; and
3. Certifies that said agency will complete the project within 3 years from the date of approval by the state; and
4. Appoints the General Manager of the Recreation and Park Department to execute and submit all documents, including applications, agreements, amendments, payment requests and so on which may be necessary for the completion of the project.

Carol Wilkins
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUN 19 1989

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 193-89-5

JUL 19 1989
Date Approved

Mayor

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JUL 31 1989
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FILE NO. 199-89-2

RESOLUTION NO. 552-89

[Conveyance of Real Property]

AUTHORIZING ACCEPTANCE OF A GRANT DEED FROM THE SAN FRANCISCO REDEVELOPMENT AGENCY OF BLOCK 4591A,LOT 12;AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, In connection with the Mariners Village and Morgan Heights residential developments in the vicinity of Hunter's Point redevelopment project area, the San Francisco Redevelopment Agency has executed a grant deed conveying property identified as block 4591A,lot 12 (formerly portions of Jerrold Avenue and Donahue Street), as shown hatched on Department of Public Works drawing no. A-17-142 dated October 1988, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The subject property areas have been improved by the Redevelopment Agency in accordance with City's Public Works Department standards and specifications for public streets suitable for subsequent acceptance by the City as public streets and for future maintenance; and

WHEREAS, Provided that the said improvement of the subject property is found to meet the standards and specifications of the Public Works Department, it is intended that the subject property be used as public streets; and

WHEREAS, The Department of City Planning reported on January 19, 1989 that the proposed dedication of the subject property areas is in conformity with the Master Plan and consistent with the priority policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated January 19, 1989 that the dedication of the subject property areas is consistent with the priority policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to accept a grant deed, at no cost, from the Redevelopment Agency to the said subject property areas; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Director of the Department of Public Works a certified copy of this Resolution, and the Director is hereby requested to proceed thereafter as required by law.

RECOMMENDED:

Director of Public Works

Director of Property

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(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy
Maher Nelder Walker

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JUL 19 1989

Date Approved

Mayor

File No.
199-89-2

FILE NO. 1-89-30 RESOLUTION NO. 553-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, July 21 - 23;
Nancy G. Walker, member, Board of Supervisors, September 11 and 18;
Henry E. Berman, member, Fire Commission, July 31;
Connie O'Connor, member, Recreation & Park Commission, August 31 - September 18;
Mrs. Joseph D. Cuneo, member, War Memorial Board of Trustees, July 29 - August 21;
Sharon B. Duvall, member, Airports Commission, July 24 - 26;
Allen C. Haile, President, Social Services Commission, July 17 - 18;
Anne Halsted, President, Port Commission, July 21 - 24;
James Jefferson, President, Fire Commission, July 16 - 23;
Patrick A. Murphy, member, Airports Commission, June 27 - 30;
Francesca P. Naify, member, War Memorial Board of Trustees, August 10 - 24;
Arlene M. Sauser, Chief Adult Probation Officer, August 6 - 9;
Mrs. Melvin M. Swig, member, War Memorial Board of Trustees, July 17 - 19;
Dr. David Werdegar, M.D., Director of Health, July 26 - August 14, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
1-89-30

JUL 27 '89
Date Approved

Mayor

FILE NO. 4-89-17 RESOLUTION NO. 554-89

~~URGING THE BOARD OF SUPERVISORS TO~~ RECOGNIZING THE HUMAN RIGHTS COMMISSION FOR ITS ACCOMPLISHMENTS IN ITS TWENTY-FIVE YEARS OF SERVICE.

WHEREAS, San Francisco is proud to RECOGNIZE and CELEBRATE THE 25th Anniversary of the establishment of the SAN FRANCISCO HUMAN RIGHTS COMMISSION with appropriate festivities on July 27, 1989; and

WHEREAS, for the past quarter century the dedicated and hard working members of the Human Rights Commission have taken up the challenges of eliminating every vestige of discrimination from our community; and

WHEREAS, beginning with the famed sit-ins along Auto Row and at the Palace Hotel in the 1960s civic minded community leaders have guided the outstanding work of the Human Rights Commission in making San Francisco's ideals its policies; now, be it therefore

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby recognize the accomplishments of the Human Rights Commission.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-89-17

JUL 27 '89
Date Approved

Mayor

FILE NO. 10-89-6 RESOLUTION NO. 555-89

GRANTING REVOCABLE PERMISSION TO MOSTEN MANAGEMENT, INCORPORATED TO TEMPORARILY CLOSE AND OCCUPY THE EAST SIDEWALK AND OCCUPY A PORTION OF LEIDESDORFF STREET DURING ASBESTOS ABATEMENT OPERATIONS AT THE 475 SANSOME STREET BUILDING (BLOCK 228, LOT 39).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to MOSTEN MANAGEMENT, INCORPORATED to temporarily close and occupy the east sidewalk and occupy an area 9.3 feet wide by 40 feet long on Leidesdorff Street during asbestos abatement operations at the 475 Sansome Street Building.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn pedestrian traffic, "SIDEWALK CLOSED - USE OTHER SIDE" and to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission is granted for a period of six months from the date of this resolution;

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and action therefor;

FURTHER PROVIDED, That the permittee shall pay a fee of $3,541.86 for the first two months of occupancy;

FURTHER PROVIDED, that the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the street areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

for Director of Public Works

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-89-6

JUL 27 '89
Date Approved

Mayor

FILE NO. 19-89-5.1 RESOLUTION NO. 556-89

[Parking Regulations]
ENACTING PARKING REGULATIONS, BUCHANAN STREET

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Angle (60 Degree) Parking - Establish
Buchanan Street, east side, from Union Street to a point approximately 102 feet southerly (102 foot zone).

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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-89-5.1

JUL 27 '89
Date Approved

Mayor

FILE NO. 64-89-23

RESOLUTION NO. 557-89

RO #9015

[Lease Renewal of Real Property]

AUTHORIZING EXECUTION OF RENEWAL LEASE OF REAL PROPERTY REQUIRED BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board and the Director of Property for the execution of a certain renewal lease of real property located in San Francisco and required by the Recreation and Park Department for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Renewal of lease with St. Boniface Neighborhood Center Inc., as Lessor of a portion of the basement and playground area at 133 Golden Gate Avenue, comprising an area of approximately 8780 square feet for a one year period beginning July 1, 1989, at a rental rate of $2280 per month.

$27,360.00 Available
Appropriation No.
02-229-42-00-00-1460-62/888

Controller

(Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1989-90)

RECOMMENDED:

General Manager
Recreation & Park Department

Director of Property

0760

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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder Walker

Absent: Supervisors Hongisto Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-89-23

JUL 27 1989

Date Approved

Mayor

FILE NO. 64-89-26 RESOLUTION NO. 558-89

RO #9024

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 10 U.N. PLAZA FOR THE MAYOR'S OFFICE.

RESOLVED, In accordance with the recommendation of the Director, Mayor's Office of Community Development, the Director, Mayor's Office of Housing and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Home Savings of America, a California savings and loan, as Lessor, for Suites 450 and 600, located at 10 U.N. Plaza, San Francisco, California, which comprise an approximate area of 9,354 square feet, for offices for the Mayor's Office of Community Development and the Mayor's Office of Housing.

The lease shall commence October 1, 1989 or as soon thereafter as alterations are completed by Lessor and accepted by City and end September 30, 1994 at an initial rent of $10,913 per month. It is further understood that City shall occupy said premises for the entire lease term expiring September 30, 1994 unless funds for rental payments are not appropriated in any subsequent year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City shall indemnify and hold Lessor harmless against and from liability and claims of any kind for loss or damage to property of City or any other person, or for any injury to or death of any person, arising out of: (1) City's use and occupancy of the premises, or any work, activity or other things allowed or suffered by City to be done in, on or about the premises; (2) any breach or default by City of any of City's obligations under the lease; or (3) any negligent or otherwise tortious act or omission of City, its agents, employees, invitees or contractors. City shall at City's expense, and by counsel satisfactory to Lessor, defend Lessor in any action or proceeding arising from any such claim and shall indemnify Lessor against all costs, attorneys' fees, expert witness fees and any other expenses incurred in such action or proceeding. As a material part of the consideration for Lessor's execution of the lease, City hereby assumes all risk of damage or injury to any person or property in, on or about the premises from any cause. The foregoing indemnity obligation of City shall exclude claims, liability, damage or loss resulting from the negligence or willful misconduct of Lessor or Lessor's authorized representatives.

RECOMMENDED:

Director
Mayor's Office of Community Development

Director
Mayor's Office of Housing

Director of Property

$74,645.00 Available
Appropriation No.
/03-212 25-17-00 501-18 1460 323527

$56,311.00 Available
Appropriation No.
/03-212 25-16-00 501-18 1460 323626

by JUL 27 1989
Controller

0893

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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-89-26

JUL 27 '89
Date Approved

Mayor

FILE NO. 79-89-1 RESOLUTION NO. 559-89

RO #9024

[Federal Funding - Community Development]

APPROVING THE TRANSFER OF $84,840 IN AVAILABLE 1986 COMMUNITY DEVELOPMENT CONTINGENCY FUNDS FOR ADMINISTRATIVE COSTS ASSOCIATED WITH CONSOLIDATING CURRENT OFFICES AT 100 LARKIN STREET AND 1254 MARKET STREET AND RELOCATING TO 10 UNITED NATIONS PLAZA; AND APPROVING ADDENDUM NUMBER 2 TO THE 1986 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, expenditure schedules totalling $44,801 for the Mayor's Office of Community Development and $40,039 for the Mayor's Office of Housing have been prepared to identify costs associated with consolidating offices and relocating to a new facility; and

WHEREAS, Addendum Number 2 to the 1986 Community Development Program has been prepared totalling $84,840; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $84,840 in available Community Development contingency funds for administrative costs associated with consolidating current offices at 100 Larkin Street and 1254 Market Street and relocating to 10 United Nations Plaza; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addendum Number 2 to the 1986 Community Development Program.

RECOMMENDED:

Brad Paul
Deputy Mayor
2091A

$74,645.00 available
Appropriation No.
03-212 25-17-00 501-18 1460 323527

$56,311.00 available
Appropriation No.
03-212 25-16-00 501-18 1460 323626

Samuel D. Goodey
1989

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1989
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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
79-89-1

JUL 27 '89
Date Approved

Mayor

FILE NO. 151-89-1 RESOLUTION NO. 560-89

(Redevelopment Agency Financing)
FINDING THAT A PIER 36 SHIP REPAIR FACILITY IS OF BENEFIT TO THE RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA AND THAT THERE IS NO REASONABLE MEANS OF FINANCING SAID FACILITY OTHER THAN BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO; AND CONSENTING TO SUCH FINANCING.

WHEREAS, the Redevelopment Plan (the "Plan") for the Rincon Point-South Beach Redevelopment Project Area (the "Project Area") provides for the development of a facility on Pier 40 to be used for public access and support activities in connection with the South Beach Harbor, and which includes restaurant uses, small-scale office uses, and service uses related to recreational boating; and

WHEREAS, the Plan also provides for the relocation of commercial and industrial occupants of the Project Area who may be displaced as a result of Project Area activities; and

WHEREAS, on September 11, 1984, by its adoption of Ordinance No. 389-84, the Board of Supervisors of the City and County of San Francisco, approved an Option To Lease Real Property between the Port of San Francisco (the "Port") and the Redevelopment Agency of the City and County of San Francisco (the "Agency") providing, among other things, for the Port to lease Pier 40 to the Agency for the development of the Pier 40 Facility upon the condition that the Agency pay to the Port its costs in connection with its relocation of the existing ship repair facility tenant from Pier 40 to another location, including the cost of the replacement of the ship repair facility presently on Pier 40; and

WHEREAS, the Port has determined to relocate the existing ship repair facility tenant from Pier 40 to Pier 36, and has requested that the Agency construct a replacement ship repair facility on Pier 36 (the "Pier 36 Facility"); and

WHEREAS, the Pier 36 Facility is of benefit to the Project Area; and

WHEREAS, on September 7, 1984, the Board of Supervisors adopted Resolution No. 703-84 approving the issuance by the Agency of bonds, notes or other evidences of indebtedness in an aggregate principal amount not to exceed $45,000,000 for the purposes of, among other things, financing the cost of the Pier 36 Facility; and

WHEREAS, no reasonable means of financing the Pier 36 Facility is available other than by the Agency; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby finds and determines that the Pier 36 Facility is of benefit to the Project Area and that no reasonable means of financing the construction of said Facility is available to the community other than financing by the Agency; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby consents to such financing of the Pier 36 Facility by the Agency.

APPROVED AS TO FORM:

LOUISE H. RENNE
CITY ATTORNEY

By Theodore R. Lakey
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
151-89-1

AUG 27 '89
Date Approved

Mayor

FILE NO. 84-89-2 RESOLUTION NO. 561-89

(Acquisition of Property) RO #9021

AUTHORIZING ACQUISITION OF A PORTION OF COUNTY OF SAN MATEO ASSESSOR'S PARCEL 5-224-020.

RESOLVED, In accordance with Right of Way Agreement on file in the office of the Director of Property and the recommendations of the Director of Property, the Executive Director of Clean Water Program and the Director of Public Works, that the City and County of San Francisco, through the Director of Property is hereby authorized to accept Grant Deed on a portion of County of San Mateo Assessor's Parcel No.5-224-020 from the Southern Pacific Transportation Company, a Delaware Corporation, for the sum of $225,000, which also includes title and escrow fees.

Said property is required to construct, maintain and operate a transport sewer, storage pump station for the Sunnydale Facilities Project.

The City Attorney shall examine and approve title to said real property.

The acquisition of this property will not affect the Master Plan.

RECOMMENDED:

for Executive Director
S.F. Clean Water Program

Director of Public Works

Director of Property

$225,000-
Available

Appropriation No.:
35-739 90-05-00
543843-2810-216-00

Controller

Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
84-89-2

AUG 1 '89
Date Approved

Mayor

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FILE NO. 100-89-18 RESOLUTION NO. 562-89

[Funds For In-School Youth Program]

URGING THE MAYOR TO RETAIN THE APPROPRIATION OF FUNDS FOR THE IN-SCHOOL YOUTH EMPLOYMENT COMPONENT OF THE MAYOR'S IN-SCHOOL YOUTH PROGRAM IN THE ANNUAL BUDGET FOR FISCAL YEAR 1989-90, AS RESERVED FUNDS FOR RELEASE BY SUPPLEMENTAL APPROPRIATION.

WHEREAS, The Finance Committee of the Board of Supervisors recommends placing on reserve an appropriation of $750,000 for the Mayor's In-School Youth Employment Program for release by supplemental appropriation; and

WHEREAS, The following neighhborhood and community groups have extensive experience and currently work with youth throughout San Francisco's diverse social and cultural communities:

1. Bernal Heights Community Foundation
2. Catholic Youth Organization
3. Horizons Unlimited
4. Morrisania West
5. Potrero Hill Neighborhood House
6. Visitacion Valley Community Center
7. Young Community Developers, Inc.
8. Careers Abound
9. Community Educational Services
10. Japanese Community Youth Council
11. O.M.I. Community Association
12. Sunset-Richmond YMCA
13. Vietnamese Youth Development Center

WHEREAS, These thirteen organizations are presently involved with issues relating to the City's youth and would make important contributions to the development and implementation of the program; now, therefore,

BE IT RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to retain the recommendation of the Finance Committee to reserve the appropriation for the Mayor's In-School Youth Program in the annual budget of fiscal year 1989-90 as reserved funds for release by supplemental appropriation.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
100-89-18

JUL 28 1989
Date Approved

Mayor

FILE NO. 13-89-7 RESOLUTION NO. 563-89

[HIV TESTING -- IMMIGRATION]

OPPOSING MANDATORY HIV ANTIBODY TESTING BY THE IMMIGRATION AND NATURALIZATION SERVICE (INS) FOR IMMIGRANTS AND REFUGEES, URGING THE RESCISSION OF THE CLASSIFICATION OF HIV INFECTION AS A "DANGEROUS CONTAGIOUS DISEASE," URGING THE INS TO REQUIRE AND MONITOR COUNSELING FOR HIV TESTING THEY MAY CONDUCT, AND URGING THE INS TO GRANT WAIVERS TO LEGALIZATION APPLICANTS WHO ARE HIV POSITIVE.

WHEREAS, It is the policy of the City and County of San Francisco to give effect to the rights of every inhabitant of the City and County to equal economic, political and educational opportunity, to equal accommodations in all business establishments, and to equal service and protection by public agencies; and

WHEREAS, The population of San Francisco is composed of a rich variety of religious, racial, and minority groups, including immigrants; and

WHEREAS, The policies of the Immigration and Naturalization Service (INS) may operate to further discrimination and prejudice against individuals with AIDS or HIV infection by classifying persons who have tested seropositive for HIV antibodies as having a "dangerous contagious disease;" and

WHEREAS, It is contrary to the public interest to deny legalization to individuals with HIV infection because these individuals will be forced underground and may be subjected to discrimination and to the denial of access to health and social services; and

WHEREAS, The social and economic costs of discrimination against persons with HIV infection are greater than the marginal public health benefits derived from the INS program of mandatory HIV antibody testing for immigrants and refugees; and

WHEREAS, Sound public health policy requires an analysis of the social and economic consequences of a program of mandatory HIV antibody testing; and

WHEREAS, The public interest in preventing the further transmission of the HIV virus is best served by public education and public policies that encourage persons to come forward for voluntary HIV antibody testing, counseling and treatment while the INS mandatory testing program does not effectively guarantee appropriate pre-test and post-test counseling; and

WHEREAS, The Human Rights Commission of the City and County of San Francisco adopted Resolution 7-88 on December 8, 1988, expressing the Human Rights Commission's opposition to the mandatory HIV antibody testing of immigrants, urging the INS to grant waivers to legalization applicants and requesting this Board of Supervisors to adopt a policy statement opposing the mandatory HIV testing of immigrants; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses its opposition to any INS program of mandatory HIV antibody testing for immigrants and refugees and urges Congress, the Attorney General of the United States, and the Centers for Disease Control to rescind the classification of HIV infection as a "dangerous contagious disease;" and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the INS to require and monitor pre-test and post-test counseling by "designated civil surgeons" to immigrants and refugees subject to the mandatory HIV antibody testing requirement; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the INS to grant waivers to applicants for lawful temporary residence and

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lawful permanent residence under the Immigration Reform and Control Act of 1986 who have tested seropositive for HIV antibodies; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to send copies of this resolution to San Francisco Congressional representatives, the Attorney General of the United States, the Commissioner of the INS, the Secretary of Health and Human Services and the Director of the Centers for Disease Control.

Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-89-7

JUL 28 1989
Date Approved

Mayor

Amendment of the Whole
7/24/89

FILE NO. 207-89-3.1 RESOLUTION NO. 564-89

[Office of Citizen Complaints]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO CONSIDER WHETHER THERE SHOULD BE POLICE COMMISSION GUIDELINES AND/OR PROPOSED CHARTER AMENDMENTS THAT WOULD PROVIDE PROCEDURES FOR HEARING CHARGES AGAINST POLICE OFFICERS WHEN THE OFFICE OF CITIZEN COMPLAINTS AND THE CHIEF OF POLICE DISAGREE AS TO WHETHER DISCIPLINARY CHARGES SHOULD BE FILED AGAINST A POLICE OFFICER BEFORE THE POLICE COMMISSION.

WHEREAS, Section 3.530-2 of the City Charter delegates to the Police Commission the power and duty to create the Office of Citizen Complaints; and

WHEREAS, This Section further delegates to the Police Commission the power and duty to organize, reorganize and manage the Office of Citizen Complaints; and

WHEREAS, The Office of Citizen Complaints has the duty and responsibility to investigate complaints of police misconduct and allegations that a member of the Police Department has not properly performed her or his duties; and

WHEREAS, The Chief of Police and the Office of Citizen Complaints do not always agree as to whether disciplinary charges against a police officer should be filed with the Police Commission for hearing and disposition; and

WHEREAS, The Board of Supervisors wishes to urge the Mayor to urge the Police Commission to consider whether there should be Police Commission guidelines and/or proposed Charter Amendments that would provide procedures for hearing charges against police officers when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer before the Police Commission; now therefore, be it

/ / /

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Police Commission to consider the following mechanisms for providing procedures for hearing charges against police officers when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer before the Police Commission:

1. Should a Charter Amendment be proposed that would establish a policy that when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a Police Officer, then the charges shall automatically be referred to the Police Commission for hearing and disposition?

2. Should a Charter Amendment be proposed that would establish a system of providing hearing officers for allegations against police officers when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer, or in the case of all charges brought against a police officer by any person?

3. Should the Police Commission establish General Orders or guidelines for determining when, in the event the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer, the Police Commission shall order the Chief of Police to file charges with the Police Commission?

and, be it

FURTHER RESOLVED, That the Board urges the Mayor to urge the Police Commission to consider any other mechanisms that may assist in resolving the issues that arise when the Chief of Police and the

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Office of Citizen Complaints disagree as to whether disciplinary charges should be filed against a police officer.

Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Walker Ward

Noes: Supervisors Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-89-3.1

JUL 28 1989
Date Approved

Mayor

Amendment of the Whole 7/13/89

FILE NO. 207-89-6 RESOLUTION NO. 565-89

[Special Unit - Police Department]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO ESTABLISH A SPECIAL UNIT WITHIN THE POLICE DEPARTMENT TO ADDRESS HATE CRIMES, AND URGING THE MAYOR TO REQUEST THE HUMAN RIGHTS COMMISSION TO HOLD PUBLIC HEARINGS ON THE ISSUE OF HATE VIOLENCE IN SAN FRANCISCO.

WHEREAS, On May 8, 1989, San Francisco's Beth Shalom Synagogue was firebombed, and the San Francisco Holocaust Memorial was desecrated; and

WHEREAS, Recently published reports, including the Attorney General's Task Force on Hate Violence, indicate that incidences of hate violence-related crimes directed at religious, racial, ethnic, gender, sexual minority, and disabled communities are on the rise in San Francisco and California; and

WHEREAS, Many different residents of San Francisco, including but not limited to Asians, Arabs, Blacks, Jews, Latinos, Women, Native Americans, Lesbians, Gay men, Elderly, Disabled, Muslims, et al. are subjected to violence, harassment and discrimination; and

WHEREAS, The Asian Pacific Community, the fastest growing segment of the City's population, has suffered from an increase in attacks, violence and harassment, and would benefit from effective anti-hate violence legislation and enforcement on the broadest level; and

WHEREAS, Historically and currently, the Black and African-American communities have been subjected to harassment, violence and intimidation, and as these incidences are escalating in San Francisco; and,

WHEREAS, The Latino community can document many cases of hate violence against Latino men, women and children, and there is an increase in incidents of anti-immigrant violence, hatred, rape and exploitation; and

/ / / /

WHEREAS, For the past two years San Francisco has recorded more incidents of hate-motivated physical attacks against lesbians, gays and bisexuals than any other city in the country; and

WHEREAS, The San Francisco Police Department has issued a directive to its officers to look for signs of prejudice while investigating crimes; and

WHEREAS, Maintaining statistics and tracking occurrences of violent crimes is crucial to identifying criminal patterns of behavior, connecting events, and apprehending perpetrators; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to request the Human Rights Commission to hold public hearings on the issue of hate violence in San Francisco in order to determine the extent of the problem, and design a comprehensive plan of response including possible actions to be taken by the Police Department, the District Attorney's office, the School District, other government agencies, and various community groups as appropriate; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Police Commission to expand the directive to include tracking, maintaining and disseminating statistical information on crimes involving prejudice based on religion, race, ethnicity, gender, sexual orientation and disability; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Police Commission to designate a special unit within the Police Department for "hate" crimes.

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Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-89-6

JUL 28 1989
Date Approved

Mayor

As amended in Committee
7/10/89

FILE NO. 253-89-1 RESOLUTION NO. 566-89

[Downtown Ballpark]

RECOGNIZING THE ECONOMIC IMPORTANCE OF RETAINING THE SAN FRANCISCO GIANTS IN THE CITY OF SAN FRANCISCO, ENDORSING AND ENCOURAGING EFFORTS TO RETAIN THE GIANTS IN SAN FRANCISCO AND ENCOURAGING AND COMMITTING TO MAKING EVERY EFFORT TO WORK WITH THE GIANTS, CITY OFFICIALS, AND OTHER APPROPRIATE PARTIES, PRIOR AND SUBSEQUENT TO THE DEADLINE FOR SUBMISSION OF POLICY DECLARATIONS FOR CONSIDERATION ON THE NOVEMBER, 1989 BALLOT, TO PREPARE A PACKAGE ACCEPTABLE TO THE VOTERS OF SAN FRANCISCO, THE CITY, AND THE GIANTS, FOR LAND PURCHASE, DEVELOPMENT, AND FINANCING, WHICH WOULD ENSURE KEEPING THE GIANTS IN SAN FRANCISCO.

WHEREAS, The San Francisco Giants have been a source of civic pride for more than 30 years, providing family entertainment and bringing renown to the City; and

WHEREAS, Cities with Major League baseball teams, including San Francisco, receive over $100 million per year in direct and indirect spending, and those cities whose teams are located in downtown areas receive even more; and

WHEREAS, The management and ownership of the Giants have consistently assembled championship caliber players, field management, and support personnel; and

WHEREAS, The ownership and the fans of the Giants desire a world-class facility in which to provide San Franciscans and City visitors the most enjoyable family entertainment available, in a location more readily accessible to downtown businesses, shopping, dining, hotels, and transportation; and

WHEREAS, Downtown stadiums have proven successful in such cities as Cincinnati, St. Louis, Chicago, Boston, and Buffalo; and

WHEREAS, Currently negotiations are underway with a reputable firm with years of experience in building and managing inner-city stadiums and arenas to design and construct a new world-class baseball stadium in the downtown area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes both the economic importance to the City of the San Francisco Giants and also the significant role played by the Giants in enhancing San Francisco's national image and appeal as a convention and tourist destination; and, be it

FURTHER RESOLVED, That the Board of Supervisors endorses and encourages efforts designed to retain the Giants in San Francisco and encourages and commits to making every effort to work with the Giants, other City officials, and any other appropriate parties, both prior to the August 9, 1989 date set by the Registrar as the deadline for submission of ballot measures for the November, 1989, ballot, and subsequent to that date, with the goal of preparing a package of land purchase, development, and financing which would ensure keeping the Giants in San Francisco and would be acceptable to the voters of San Francisco, the City, and the Giants.

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Adopted - Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher
Nelder Walker

Noes: Supervisors Hongisto Hsieh

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
253-89-1

JUL 28 1989
JUL 28 1989
Date Approved

Mayor

FILE NO. 13-89-13 RESOLUTION NO. 567-89

SUPPORTING PEACE IN EL SALVADOR AND CALLING UPON THE CONGRESS AND THE PRESIDENT TO END MILITARY-RELATED AID TO EL SALVADOR.

WHEREAS, El Salvador has been in the midst of a raging civil war since 1979;

WHEREAS, the civil war in El Salvador has produced more than 70,000 civilian deaths, 7,000 disappeared and between 500,00 - 1,000,000 refugees;

WHEREAS, there has been a marked increase in the numbers of human rights violations and activity of right-wing death squads in El Salvador, continued political killings, torture, detention, and abuse of returning refugees;

WHEREAS, the Salvadoran government has failed to investigate and bring to justice those responsible for these acts and continued human rights abuses;

WHEREAS, the U.S. Government has provided over $3 billion in aid to El Salvador since 1980 (75% of which has been used for military purposes) and the U.S. Congress is about to consider a 1989 allocation of $386 million in aid to El Salvador;

WHEREAS, more than 60 organizations participating in the Church-sponsored "National Debate for Peace in El Salvador" called for an end to U.S. aid to the war and intervention and instead asked for support for a negotiated political solution;

WHEREAS, the Archbishop of San Francisco, John Quinn, has recently written a letter to President George Bush urging an end toward-related aid to El Salvador and support for a political solution to the war, as did Salvadoran Archbishop Oscar Romero to then President Jimmy Carter on February 17, 1980, approximately one month beofe his assassination;

WHEREAS, the recent April 6 proposal by opposition parties, as well as its January 24 proposal, laying the ground for their participation in the electoral process, calling for peace, an end to outside intervention and a negotiated political solution to the war

has gained substantial national and international support;

WHEREAS, the Archbishop of San Salvador, Arturo Rivera Damas, welcomed the proposal with sympathy and reaffirmed his position of support for a negotiated solution to the war and his disposition to continue in his role as intermediary.

WHEREAS, San Francisco is a declared City of Refuge and has a particular interest in supporting Salvadoran refugees and any opportunities for peace in El Salvador;

THEREFORE, BE IT RESOLVED, that the sentiment of the Board of Supervisors of the City and County of San Francisco be understood to support a political, negotiated solution to the war, which includes the current proposal presented by the opposition parties, involving all parties to the conflict; and

BE IT FURTHER RESOLVED, that this Board calls upon the Congress and President of the United States to end all military related aid to El Salvador; and

BE IT FURTHER RESOLVED, that this Resolution in Support of Peace in El Salvador is mailed to the California Congressional Delegation, President George Bush, and members of the House and Senate Appropriations and Authorizations Committee.

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SUPERVISOR JIM GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco July 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-89-13

Date Approved

Mayor

July 31, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-89-13

FILE NO. 138-89-8 RESOLUTION NO. 568-89

STATE BOARD OF CONTROL

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $144,000 MADE AVAILABLE THROUGH THE STATE BOARD OF CONTROL, VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM WITNESS ASSISTANCE CENTER" FOR FY 1989-90.

WHEREAS, the City and County of San Francisco desires to institute a certain project designated the Joint Powers Agreement between the Victim Witness Assistance Center and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835; and

WHEREAS, the State Board of Control will pay the County $144,000 for the designated Center claims specialists' salaries and costs from the Restitution Fund; now, therefore, be it

RESOLVED, that in the event the State Board of Control consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the Joint Powers Agreement and rules and regulations of the State Board of Control and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, that state funds received hereunder shall not supplant local funds that would, in the absence of the California Victim Witness Assistance Center, be made available to support the assistance of victims of crime; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized, on its behalf, to apply for, accept, and expend funds made available through the State Board of Control for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" in the amount of $144,000 for victim/witness assistance purposes for FY 1989-90.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 11 1989

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Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder
Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-89-8

AUG 2 1989
Date Approved

Mayor

FILE NO. 1-89-31 RESOLUTION NO. 569-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sharon B. Duvall, member, Airports Commission,
July 24 - 26;
Michael Hennessey, Sheriff,
September 17 - 24;
Louise Renne, City Attorney,
July 27 - August 2, 1989.

ejp
7335a

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Adopted on date of introduction
Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Alioto Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
1-89-31

AUG 2 1989
Date Approved

Mayor

FILE NO. 4-89-18 RESOLUTION NO. 570-89

[Youth Court]

RECOGNIZING ~~RECONGIZING~~ THE ACCOMPLISHMENTS OF THE RICHMOND YOUTH COURT AND COMMENDING THOSE COMMUNITY ORGANIZATIONS THAT HAVE MADE THE PROGRAM A SUCCESS, AND URGING THE CONTINUANCE OF THE PROGRAM TO SERVE AS A MODEL FOR ALTERNATIVE JUSTICE PROGRAMS FOR YOUTH.

WHEREAS, The Richmond District Youth Court is a peer court allowing for teenage minor offenders to be judged and sentenced by their peers; and

WHEREAS, This alternative justice program saves the Juvenile Court and Youth Guidance Center countless hours and funding for the City and County of San Francisco; and

WHEREAS, Peer punishment serves as a useful counterbalance to peer pressure to misbehave, and teaches our youth that they are responsible for their actions; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes the accomplishments of the Richmond Youth Court and commends the efforts of the Police Department, SAFE, and Richmond District community organizations that have made the success; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges all interested parties to continue the Richmond Youth Court Program in the hopes that it will serve as a model for other San Francisco neighborhoods as an alternative juvenile justice program.

SUPERVISOR WENDY NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Alioto Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 2 1989
Date Approved

File No.
4-89-18

Mayor

FILE NO. 4-89-19 RESOLUTION NO. 571-89

[The National Black Prosecutors Association]

RECOGNIZING AND HONORING THE NATIONAL BLACK PROSECUTORS ASSOCIATION AND ITS MEMBERS AT THEIR SIXTH ANNUAL MEETING THURSDAY, AUGUST 13, 1989, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The National Black Prosecutors Association (NBPA) was established in 1983; and

WHEREAS, The NBPA is conducting its Sixth Annual Meeting in the City and County of San Francisco; and

WHEREAS, The NBPA is committed to ensuring equal and just prosecution, to increasing the number of Blacks and minorities in the field of prosecution, and to meet the challenge of the future; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the membership and organization of the National Black Prosecutors Association, and salutes them on this, the 13th day of August, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Alioto Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-89-19

AUG 2 1989
Date Approved

Mayor

As Amended in Committee 7/24/89

As amended in Board 7/31/89

FILE NO. 10-89-7

RESOLUTION NO. 572-89

GRANTING REVOCABLE PERMISSION TO *STOLTE INCORPORATED* TO TEMPORARILY CLOSE AND OCCUPY JESSIE STREET DURING CONSTRUCTION OPERATIONS AT THE SHERATON PALACE HOTEL (BLOCK 3707, LOT 52.)

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to *STOLTE INCORPORATED* to temporarily close and occupy Jessie Street from east curb line of Annie Street to a point approximately 153 feet therefrom as shown on CONSTRUCTION FENCE PLAN dated February 6, 1989 during construction operations at the Sheraton Palace Hotel.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn pedestrian traffic, "SIDEWALK CLOSED, USE OTHER SIDE OF THE STREET" and to warn vehicular traffic "TOW-AWAY-NO STOPPING ANY TIME" and "STREET CLOSED TO THROUGH TRAFFIC - LOCAL ACCESS ONLY" signs and other signs as required to control vehicular traffic and stopping or parking, all to the requirements of the Department of Public works;

7/31/89 GJ 7/24/89

FURTHER PROVIDED, That permission is granted for a period of ~~six~~ ~~two~~ three months from ~~the date of this resolution;~~ August 7, 1989;

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and action therefor;

/ / / / /

7/31/89 GJ 7/24/89 7/31/89

FURTHER PROVIDED, That the permittee shall pay a fee of ~~$12,240.00~~ $18,860 for ~~first~~ ~~two~~ three months of occupancy;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the street areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Alioto Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-89-7

AUG 2 1989
Date Approved

Mayor

As Amended in Committee 7/24/89

FILE NO. 27-89-8 RESOLUTION NO. 573-89

(AIRPORT FINANCING)

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION AND ACCEPT GRANT OF $12,215,372 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENT AT THE AIRPORT (A.I.P. NO. 10).

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport, are eligible for Federal Funds under the Airport Improvement Program which provides for reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; now, therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. No. 10, to accept the resulting grant agreement and any subsequent amendment with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; Project application shall include the modification of existing field lighting raceway systems, the overlay and reconstruction of three Taxiways, and reconstruction of approximately 4,500 linear feet of airfield perimeter dike. The estimated total cost of these improvements is $16,287,163, of which $12,215,372 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto.

GJ 7/24/89

Carol Wilkins
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL - 5 1989

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Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-89-8

AUG 2 1989
Date Approved

Mayor

FILE NO. 28-89-8 RESOLUTION NO. 574-89

(Emergency Work)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE BRANNAN STREET OUTFALL.

WHEREAS, The existing hydraulically activated butterfly valve at the Brannan St. Outfall is programmed to fall open in the event of power failure. Severe cracks on the outfall structure causes Bay water to seep into the outfall. Consequently a storm occurring during a power failure would cause flooding.

WHEREAS, The Brannan Street outfall is submerged during high tide.

WHEREAS, All work in the outfall has to be done during low tide. According to the Tide Table there are only very few low tide occurrences between the month of June and the raining season in November; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the Brannan Street Outfall. The cost of the work is estimated at $228,962.00. Funds are available in Clean Water Program Fund.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

APPROVED:

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Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-89-8

AUG 2 1989
Date Approved

Mayor

FILE NO. ~~51-89-1.2~~ RESOLUTION NO. 575-89

[Reimbursement to Employee]

AUTHORIZING REIMBURSEMENT TO VINCENT H. PRUGH A CITY AND COUNTY EMPLOYEE FOR COST OF PERSONAL PROPERTY DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and is hereby authorized and directed to draw a warrant in the name of Vincent H. Prugh, an employee of the City and County of San Francisco District Attorney's Office in the amount of $477.00 for cost of personal property damaged and/or stolen in the line of duty and without fault on the part of the employee.

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Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-89-1.2

AUG 2 1989
Date Approved

Mayor

FILE NO. 64-89-24 RESOLUTION NO. 576-89

RO #9017

[Lease of Property]

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR THE EMPLOYEES' RETIREMENT SYSTEM AND THE CITY ATTORNEY'S OFFICE.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease, on a month to month basis, with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street which comprises an area of 4,456 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a period not to exceed four months beginning July 1, 1989, at a rental of $1.00 for the lease term payable from Appropriation No. 01-001 44-02-00 1460 380543.

2. Extension of lease, on a month to month basis, with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street which comprises an area of 1,620 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a period not to exceed four months beginning July 1, 1989, at a rental of $2,456 per month payable from Appropriation No. 01-001 44-02-00 1460 380543.

3. Extension of lease, on a month to month basis, with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street which comprises an area of 1,830 square feet, for offices for the City Attorney's Office for a period not to exceed four months beginning July 1, 1989, at a rental

/ / / / / / / / / / / / /

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////////////// //////////////

of $2,374 per month payable from Appropriation No. 01-001 03-01-00 1460 302505.

RECOMMENDED:
ITEMS 1 & 2:

General Manager
Employees' Retirement System

ITEM 3:

City Attorney

ITEMS 1-3:

Director of Property

0825

ITEMS 1 & 2:
$9,825.00 Available
Appropriation No.
01-001 44-02-00 1460 380543

ITEM 3:
$9,496.00 Available
Appropriation No.
01-001 03-01-00 1460 302505

Controller 7/7/89

(Subject to funds being approved in the Annual Appropriation Ordinance for the 1989-1990 fiscal year.)

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Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-89-24

AUG 2 1989

Date Approved

Mayor

FILE NO. 148-89-3 RESOLUTION NO. 577-89

(Sewer Construction Financing)

FINDING AND DETERMINING THAT THE SOUTHEAST AREA COMBINED SEWER OVERFLOW CONTROL FACILITIES WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ENTER INTO LOAN AGREEMENTS NOT TO EXCEED APPROXIMATELY $7.1 MILLION.

WHEREAS, The State of California Clean Water Bond Law of 1984 provides that municipalities receiving federal grant assistance under Title II of the Federal Clean Water Act are entitled to a matching state loan if the federal grant is less that 75 percent of the eligible project cost; and

WHEREAS, The State Water Resources Control Board (the "Water Board") administers this loan program for the State of California; and

WHEREAS, The southeast area combined sewer overflow control grant, which included grant funding for the Griffith Pump Station and force main, the Yosemite/Fitch Outfall Consolidation and the Sunnydale facilities project, was less than 75 percent of the total eligible project cost; and

WHEREAS, The three combined sewage overflow control projects are required by state water quality laws and permits and will result in the enhancement and protection of the water quality of the San Francisco Bay along the southeast shoreline of the City and County of San Francisco; and

WHEREAS, The Chief Administrative Officer has advised the Board of Supervisors that use of the Clean Water Bond of 1984 loan fund to aid and assist the construction of the southeast area combined sewer overflow control facilities is the most cost-effective method of financing these projects; and

WHEREAS, The State of California, acting through the Water Board, is willing to loan to San Francisco approximately 7.1 million for construction of the southeast area combined sewer overflow control facilities; and

WHEREAS, The Department of Public Works, acting through its Director, has requested authorization pursuant to Charter Section 7.300(6) to apply for a state revolving fund loan to assist in the construction of the southeast area combined sewer overflow control facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the southeast area combined sewer overflow control facilities will protect and preserve the environment by preventing significant amounts of pollutants from spilling into the San Francisco Bay; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of the Board of Supervisors, that the use of California Clean Water Bond Law of 1984 loan funds would be the most cost effective method of financing the construction of the southeast area combined sewer overflow control facilities; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, Clerk of the Board of Supervisors, City Attorney and City Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to apply for and enter into a loan agreement not to exceed $7.1 million, and take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and

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acceptance and use of loan funds for the construction of the Southeast area combined sewer overflow control facilities.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer
City and County of San Francisco

RECOMMENDED

for ROBERT T. COCKBURN
Executive Director
Clean Water Program

Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-89-3

AUG 2 1989

Date Approved

Mayor

FILE NO. 193-89-7 RESOLUTION NO. 578-89

(Supporting Juana Briones Historic Landmark)

RESOLUTION IN SUPPORT OF THE PLACEMENT OF THE JUANA BRIONES HISTORICAL LANDMARK PLAQUE, WHICH THE CALIFORNIA COMMISSION FOR HISTORIC RESOURCES HAS AWARDED TO THE WOMEN'S HERITAGE MUSEUM, AND URGING THE MAYOR TO URGE THE SAN FRANCISCO RECREATION AND PARK COMMISSION TO PERMIT THE PLACEMENT OF THE JUANA BRIONES PLAQUE IN WASHINGTON SQUARE PARK.

WHEREAS, Maria Juana Briones y Tapia de Miranda was the first woman settler of Yerba Buena in the area known as Washington Square Park; and

WHEREAS, Juana Briones is recognized as the pre-eminent woman of the Hispanic period of California history; and

WHEREAS, Juana Briones supported herself and her children by growing crops and corraling cattle in what is now the Washington Square Park and selling supplies to ships in the harbor; and

WHEREAS, Juana Briones was widely known as a successful businesswoman, healer, and humanitarian; and

WHEREAS, the Women's Heritage Museum is a Bay Area volunteer organization that promotes public knowledge and understanding of women's history; and

WHEREAS, on May 25, 1989, the California Commission for Historic Resources awarded the Women's Heritage Museum with a plaque to commemorate Juana Briones' historical importance to San Francisco; and

WHEREAS, the Landmarks Preservation Advisory Board supports the Women's Heritage Museum; and

WHEREAS, of the 42 state historic markers located in the City and County of San Francisco, only four mention women; and

WHEREAS, the Bay Area Network of Latinas which is organized to provide role models to promote the development of young Latinas also supports the work of the Women's Heritage Museum; and

WHEREAS, no Hispanic women have been so honored; and

WHEREAS, December 3, 1989, marks the 100 year anniversary of Juana Briones' death; now therefore be it

RESOLVED, that the San Francisco Board of Supervisors supports the placement of the historic plaque for Juana Briones in Washington Square Park; and further that the Board hereby urges the Mayor to urge the San Francisco Recreation and Park Commission to permit the placement of the Juana Briones historical marker in Washington Square Park.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Alioto Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-89-7

AUG 2 1989
Date Approved

Mayor

Amendment of the Whole
7/24/89

FILE NO. 207-89-3

RESOLUTION NO. 579-89

[Office of Citizen Complaints]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO DEVELOP A PROGRAM TO PROVIDE STAFF LEGAL ASSISTANCE TO THE OFFICE OF CITIZEN COMPLAINTS AND TO SUBMIT SUPPLEMENTAL APPROPRIATIONS NECESSARY TO PROVIDE FINANCIAL SUPPORT FOR SUCH PROGRAM; AND TO CONSIDER WHETHER A CHARTER AMENDMENT SHOULD BE PROPOSED TO AUTHORIZE THE OFFICE OF CITIZEN COMPLAINTS TO OBTAIN INDEPENDENT LEGAL COUNSEL.

WHEREAS, Section 3.530-2 of the City Charter delegates to the Police Commission the power and duty to create the Office of Citizen Complaints; and

WHEREAS, This Section further delegates to the Police Commission the power and duty to organize, reorganize and manage the Office of Citizen Complaints; and

WHEREAS, The Office of Citizen Complaints has the duty and responsibility to investigate complaints of police misconduct and allegations that a member of the Police Department has not properly performed her or his duties; and

WHEREAS, Section 3.401 of the City Charter provides that the City Attorney shall provide legal advice for City Departments and shall represent the City in litigation involving the City and its Departments; and

WHEREAS, The City Attorney provides legal advice to the Office of Citizen Complaints, but the Office of Citizen Complaints wishes to have supplemental legal assistance that are provided within the Office of Citizen Complaints; and

WHEREAS, The Office of Citizen Complaints is also interested in the possibility of having independent legal counsel as would need to be authorized by a Charter Amendment; now, therefore, be it

/ / /

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Police Commission to develop a program to provide supplemental staff legal assistance to the Office of Citizen Complaints and to submit supplemental appropriations necessary to provide financial support for such program; and, be it

FURTHER RESOLVED, That the Board further urges the Mayor to urge the Police Commission to consider whether a Charter Amendment should be proposed to authorize the Office of Citizen Complaints to obtain independent legal counsel.

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5126g

Adopted - Board of Supervisors, San Francisco July 24, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Walker Ward

Noes: Supervisors Hsieh Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-89-3

JUL 28 1989
Date Approved

Mayor

FILE NO. 84-89-3 RESOLUTION NO. 580-89

RO #9022

[Acquisition of Property]

AUTHORIZING ACQUISITION OF REAL PROPERTY IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 4605 LOTS 9 THRU 20 & BLOCK 4598 LOTS 5 & 16 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with the recommendation of the Recreation and Park Commission and the Director of Property, this Board hereby approves that certain Option to Purchase on file with the Real Estate Department and authorizes the Director to accept a deed to the following described real property located in San Francisco, California required for open space purposes from the legal owner thereof, as shaded in red on the map attached hereto.

The sum set forth herein will be paid from Appropriation Nos. 42-04-01 02-221 375899 658-01 2810 and 42-04-01 02-221 375899 670-01 2810.

Block	Lot	
4605	9 thru 20)	$475,000
4598	5 and 16)	

The City Attorney shall examine and approve title to said real property.

The Department of City Planning reported on August 20, 1987 and on August 30, 1988 that acquisition of said real property is in conformity with the Master Plan and consistent with the priority policies of Proposition M.

The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated August 30, 1988 that the acquisition of said real property is consistent with the eight priority policies of City Planning Code Section 101.1.

RECOMMENDED:

Mary E. Burns
General Manager
Recreation & Park Department
Resolution No. 15269

Director of Property

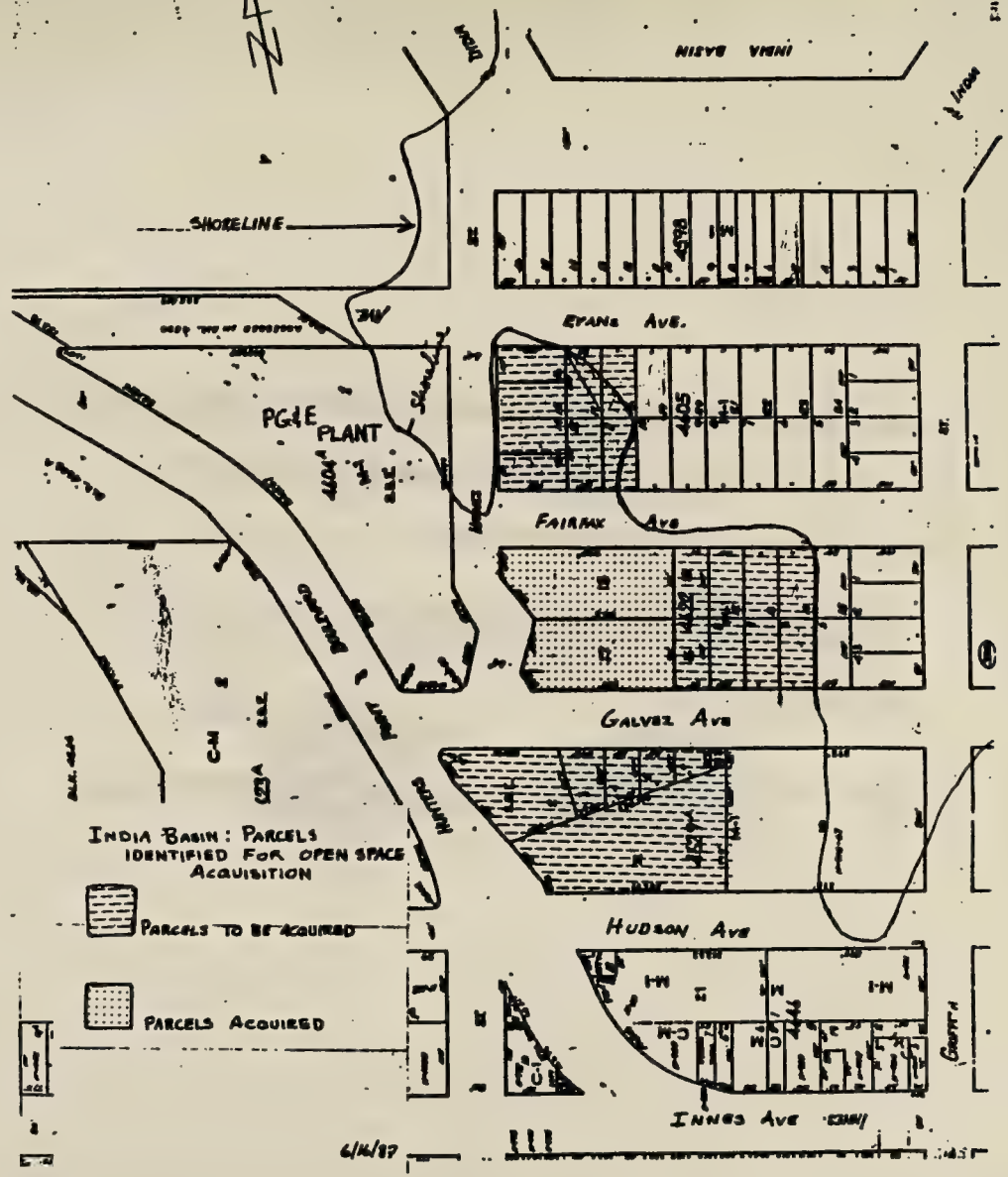
$15,000 Available
Appropriation No.
42-04-01 02-221 375899 670-01 2810

$460,000 Available
Appropriation No.
42-04-01 02-221 375899 658-01 2810

Samuel D. Yockey
Controller
7/11/89

EXHIBIT A

FILE COPY



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Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder
Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

AUG 8 '89

Date Approved

Mayor

File No.
84-89-3

FILE NO. 1-89-32 RESOLUTION NO. 581-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Louise H. Renne, City Attorney,
July 27 - August 6;
Tom Hsieh, Supervisor,
August 23 - 27;
H. Welton Flynn, Commissioner, Public Utilities Commission,
July 28 - August 2;
Gary Kitahata, Commissioner, Redevelopment Agency,
August 9 - 21;
Leroy King, President, Redevelopment Agency,
July 31 - August 11;
Harry S. Parker III, Director, Fine Arts Museums,
August 21;
Michael Hennessey, Sheriff,
September 17 - 24;
Frederick F. Postel, Chief, Fire Department,
August 14 - 27;
Willie B. Kennedy, Supervisor,
September 12 - 17, 1989.

Adopted on date of introduction
Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-32

AUG 8 1989
Date Approved

Mayor

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FILE NO. 38-89-16 RESOLUTION NO. 582-89

GIFTS

AUTHORIZING THE RECREATION AND PARKS DEPARTMENT TO ACCEPT AND EXPEND GIFTS OFFERED TO THE CITY AND COUNTY OF SAN FRANCISCO FOR THE PURPOSE OF FINANCING AN EXPANDED SUMMER YOUTH EMPLOYMENT PROGRAM.

WHEREAS, despite the summer employment opportunities available to youth through the Private Industry Council, the San Francisco Conservation Corps and other organizations, there remains a critical need for increased employment experience for San Francisco's youth and young adults; and

WHEREAS, the Mayor's Youth Fund has been established as a non-profit organization to support worthwhile youth activities; and

WHEREAS, the Mayor's Youth Fund has received generous gifts from local corporations, including the Bank of America, Mckesson Corporation, Pacific Gas and Electric, Bechtel, Pacific Bell, Chevron, Transamerica, and the Chamber of Commerce, so that economically disadvantaged youth can be employed during the summer months; and

WHEREAS, the Mayor's Office has worked with the Recreation and Parks Department, the Department of Public Works and the Housing Authority to identify work sites for 150 youth; and

WHEREAS, the Recreation and Parks Department has agreed to administer this project by expanding its workreation program, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Recreation and Parks Department to accept and expend on behalf of the City and County of San Francisco the $55,000 granted from the Mayor's Youth Fund to provide additional summer jobs for youth and young adults.

Adopted on date of introduction
Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-89-16

AUG 9 1989
Date Approved

Mayor

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FILE NO. 146-89-52 RESOLUTION NO. 583-89

(Grant - State)

DECLARING THE INTENT OF THE BOARD OF SUPERVISORS TO APPLY FOR STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FUNDS FOR UNREIMBURSED PUBLIC HEALTH CARE COSTS OF PERSONS WHO ARE LEGALIZED PURSUANT TO THE PROVISIONS OF THE IMMIGRATION REFORM AND CONTROL ACT (IRCA) FOR FISCAL YEAR 1989-90 AND AUTHORIZING THE SUBMISSION OF A LETTER OF INTENT TO DO SO.

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to legalized aliens; and

WHEREAS, the State has received State Legislation Impact Assistance Grant (SLIAG) funds and disbursed a portion to counties, including City and County of San Francisco, in fiscal years 1987-88 and 1988-89; and

WHEREAS, the State has requested that counties declare their intent to apply for such funds for fiscal year 1989-90, according to the provision of the 1989 State Budget Act (Section 23.50, Chapter 93, Statutes of 1989); now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby declare its intent to apply for State Legislation Impact Assistance Grant (SLIAG) funds for unreimbursed public health care costs of persons who are legalized under the Immigration Reform and Control Act (IRCA)for Fiscal Year 1989-90; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the submission of a letter of intent to the State consistent with this Resolution.

Adopted on date of introduction
Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-52

AUG 8 1989
Date Approved

Mayor

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FILE NO. 28-89-9 RESOLUTION NO. 584-89

(REPLACEMENT OF APPARATUS DOORS)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO TAKE NECESSARY MEASURES TO PROVIDE FOR SECURITY OF FIRE STATION #3 AND FIRE STATION #13 BY INSTALLING NEW APPARATUS DOORS.

WHEREAS, the existing apparatus door at Station #3 deteriorated and fell to the ground causing extensive damage to the door; and

WHEREAS, Station #13 has the same type of door and the Fire Department has spent an excessive amount of repair funds on it; now, therefore, be it

RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the San Francisco Fire Department to proceed in the most expeditious manner to perform the necessary work to install new apparatus doors and provide station security. The cost of the work is estimated not to exceed $58,000.00. Funds are available in the San Francisco Apparatus Door account, Fund Group 06/537, Index Code 602243.

RECOMMENDED:

James R. Tyson for
Frederick Postel
Chief, Fire Department

APPROVED:

Cecil Williams
Mayor

Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
28-89-9

AUG 8 1989
Date Approved

Mayor

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FILE NO. 64-89-29

RESOLUTION NO. 585-89

RO #9026

[Lease of Real Property]

AUTHORIZING AMENDMENT OF LEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE CITY ATTORNEY'S OFFICE.

RESOLVED, In accordance with the recommendation of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized to execute an amendment of the lease dated May 19, 1989 with CALFOX, Inc., a California corporation, as Lessor, of Suites 250-260 which comprise a portion of the mezzanine at 1390 Market Street, to change the commencement date of the lease from July 1, 1989 or as soon thereafter as alterations are completed by Lessor and accepted by City to September 11, 1989 or as soon thereafter as alterations are completed by Lessor and accepted by City.

BE IT FURTHER RESOLVED, to provide that Lessor shall provide additional alteration work requested by City for which Lessor shall be reimbursed by City. The cost of the additional alteration work shall be $21,306 and when added to the work originally requested by City results in a maximum reimbursement cost of $26,306. Said reimbursement shall accompany the first month's rent.

BE IT FURTHER RESOLVED, to provide for an indemnity provision for the area to to be used as an infant care facility as follows:

> Notwithstanding any other provision of this lease, to the fullest extent permitted by law, City shall defend, indemnify and hold Landlord harmless from any claim arising from the use, occupancy or condition of the facility excepting claims resulting from the sole negligence or willful misconduct of Landlord or Landlord's authorized representatives.

/ / / / / / / /

/ / / / / /

Except as set forth in the amendment of lease, all provisions of the lease shall remain unchanged and in full force and effect.

RECOMMENDED:

City Attorney

Director of Property

$21,306.00 Available
Appropriation No.
01-001 03-01-00 1460 302505

Controller 7/19/89

(Subject to funds being approved in the Annual Appropriation Ordinance for the 1989-1990 fiscal year.)

0868

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Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Walker
Ward

Noes: Supervisors Nelder

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-89-29

AUG 8

Date Approved

Mayor

FILE NO. 68-89-8 RESOLUTION NO. 586-89

AUTHORIZING THE MAYOR'S OFFICE TO APPLY FOR, ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $100,000 FROM THE SAN FRANCISCO FOUNDATION TO DEVELOP A CHILD CARE PLAN FOR SAN FRANCISCO.

WHEREAS, The Mayor's Office, The Department of City Planning and The Child Care Law Center have agreed to collaborate and seek funding from The San Francisco Foundation to develop a child care plan, a part of which will be a child care element to the comprehensive plan;and

WHEREAS, The Mayor is deeply committed to providing for the child care needs of children and their families in San Francisco and has activated the Mayor's Office of Childcare in The Office of Community Development;and

WHEREAS,The City of San Francisco has been awarded a grant from the State Department of Education for local coordination of child care;and

WHEREAS, The funding from the San Francisco Foundation would build upon the work accomplished through that grant and develop a model child care plan so that the City can more effectively plan and allocate limited child care resources;and

WHEREAS, The Child Care Law Center is uniquely suited to participate in the development of a child care plan with the City of San Francisco;and

WHEREAS, A child care plan will be essential in order to assure that the growth in child care services coincides with the building of an organized delivery system so that allocation of funds for those services are made in the most effective manner;and

WHEREAS, The San Francisco Foundation is a valuable local funding resource that has a long tradition of promoting child care services with foundation funding; now,therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize The Mayor's Office, The Department of City Planning and The Child Care Law Center to apply for, accept and expend a grant not to exceed $100,000 from The San Francisco Foundation to develop a child care plan for San Francisco.

1639B

SAMUEL D. YOCKEY
CONTROLLER

JUL 21 1989

OFFICE OF THE MAYOR

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SUPERVISOR WALKER

Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder
Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-89-8

AUG 9 1989

Date Approved

Mayor

7/25/89 - As amended in Committee
As amended in Board 8/01/89

FILE NO. 111-89-5.1

RESOLUTION NO. 587-89

(Gasoline Stations)

ORDER DIRECTING THE ZONING ADMINISTRATOR, THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AND OTHER PERMIT ISSUING AND APPROVING AGENCIES TO SUSPEND ACTION ON APPLICATIONS FOR CONVERSION OF SERVICE STATIONS TO NON-AUTOMOTIVE USES ~~PENDING FINAL ACTION ON PROPOSED INTERIM ZONING CONTROLS.~~ UNTIL ~~SEPTEMBER 10,~~ October 17, 1989, OR UNTIL INTERIM ZONING CONTROLS ARE ADOPTED, WHICHEVER FIRST OCCURS.

8/01/89 7/25/89 jll

WHEREAS, The proposed resolution attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would temporarily prohibit the granting of permits for the conversion of service stations to non-automotive uses for an eighteen month period; and

WHEREAS, Planning Code Section 306.7 provides that the Board of Supervisors may consider in adopting interim controls the development and conservation of the commerce and industry of the City in order to maintain the economic vitality of the City, the provision to its citizens of adequate jobs and business opportunities, and the maintainence of adequate services for its residents, visitors, businesses, and institutions; and

WHEREAS, these interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem of the reduced availability of automotive services to the public and devise permanent controls; and

WHEREAS, The Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls by a motion adopted by majority vote; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and

WHEREAS, Pursuant to the provisions of Section 306.7(b) of the City Planning Code, the Board of Supervisors, after the first noticed hearing, may by majority vote issue an order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing and approving agencies to suspend action on applications which propose a use prohibited by the proposed interim controls pending final action on the controls; and

WHEREAS, This order is necessary in order to insure that the purpose of the interim controls to prohibit the conversion of service stations to non-automotive uses is not undermined during the period when their adoption is being considered; now therefore, be it

RESOLVED, That the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing and approving agencies are hereby ordered to suspend action on applications which propose the conversion of service stations to non-automotive uses, as set forth in the draft resolution attached hereto as Exhibit 1; and be it

7/25/89 jll 8/01/89

FURTHER RESOLVED, That such order shall not apply to applications filed more than sixty (60) days before the first noticed hearing and shall not prohibit action on applications which would otherwise be deemed approved during the period of such suspension pursuant to Government Code Sections 65950-65957.1; and, be it

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit a copy of this order to the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, and other permit issuing and approving agencies.

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be it

RESOLVED, That interim zoning controls are hereby temporarily imposed which shall make it unlawful for the owner, operator, lessee, franchisee, or dealer of a service station in operation on or after the effective date of this Resolution to convert the use of the property on which the service station is located to a non-automotive use. For purposes of these interim controls, the following definitions shall apply:

"Service station" shall be as defined in Part II, Chapter I of the San Francisco Municipal Code (Building Code), Chapter 4, Definitions and Abbreviations;

"Conversion" shall mean a decrease in the services provided to the public which changes the operation of a service station to a non-automotive use; and

"Automotive use" shall mean a use defined in section 223 of the City Planning Code; and be it

FURTHER RESOLVED that these controls shall remain in effect for an eighteen-month period.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Andrew W. Schwartz
Deputy City Attorney

7669j

Adopted - Board of Supervisors, San Francisco July 31, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Walker Ward

Noes: Supervisors Hsieh Nelder

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
111-89-5.1

AUG 8 '89
Date Approved

Mayor

FILE NO. 146-89-41

RESOLUTION NO. 588-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $130,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR A TEEN FATHERS CASE MANAGEMENT DEMONSTRATION PROJECT FOR FISCAL YEAR 1989-90.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health is hereby authorized to apply for, accept and expend a grant of $130,000 from the State Department of Health Services for a teen fathers case management demonstration project for the residents of San Francisco for fiscal year 1989-90.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Carol Wilkins

OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-41

AUG 8 '89
Date Approved

Mayor

FILE NO. 146-89-42 RESOLUTION NO. 589-89

(Grant - State)

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, CHDP PRENATAL CARE GUIDANCE TO ACCEPT AND EXPEND FUNDS IN THE TOTAL AMOUNT OF $87,309 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILD AND DISABILITY PREVENTION SERVICES.

WHEREAS, The Child Health and Disability Prevention Prenatal Care Guidance Program has been set forth in the Health and Safety Code, Article 4.7, Section 14148.3; and

WHEREAS, The budget for FY 1988-89 has been submitted to the State Department of Health; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health, Child Health and Disability Prevention Prenatal Care Guidance Program is hereby authorized to accept and expend funds of $87,309 from the State Department of Health for continuation of child health and disability prevention services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Carol Wilkins
OFFICE OF THE CLERK

Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-42

AUG 8 1989
Date Approved

Mayor

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FILE NO. 146-89-43 RESOLUTION NO. 590-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $100,000 FROM STATE DEPARTMENT OF MENTAL HEALTH FOR AIDS DAYTREATMENT.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics Services is hereby authorized to accept and expend a continuation grant of $100,000 from the State Department of Mental Health to provide AIDS Daytreatment Services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 11 1989

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Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-89-43

AUG 8 '89
Date Approved

Mayor

FILE NO. 161-89-5 RESOLUTION NO. 591-89

[Contribution to Housing Authority]

AUTHORIZING CONTRIBUTION BY CITY AND COUNTY OF SAN FRANCISCO TO THE HOUSING AUTHORITY OF CITY AND COUNTY OF SAN FRANCISCO BY WAIVING PAYMENTS IN LIEU OF TAXES FOR FISCAL YEAR 1989/90.

WHEREAS, The City and County of San Francisco ("City") and the Housing Authority of the City and County of San Francisco ("Housing Authority") have heretofore entered into various Cooperation Agreements providing for local cooperation in connection with low rent housing projects developed, constructed, acquired and operated by the Housing Authority within the corporate limits of City pursuant to the provisions of law; and

WHEREAS, Among other matters set forth in said Cooperation Agreements, Housing Authority agreed to make annual payments, called "Payments In Lieu of Taxes", ("Pilot") to City in lieu of certain real and personal property taxes and special assessments upon certain projects of Housing Authority and upon the Housing Authority and in payment for the public services and facilities furnished by City to Housing Authority; and

WHEREAS, Said Cooperation Agreements provide that each annual Payment in Lieu of Taxes to be made by Housing Authority to City shall be in an amount to be determined as prescribed by said Cooperation Agreements; and

WHEREAS, Housing Authority does not have the present financial ability to pay any sum on account of said Payments in Lieu of Taxes and there is no reasonable prospect that the Housing Authority will have in the forseeable future the financial ability to pay any amount; and

WHEREAS, The City desires that the Housing Authority be able to continue to provide safe, sanitary and adequate housing for these persons in need; and

WHEREAS, City is able to provide as a contribution to the financial needs of the Housing Authority a waiver of the Payments in Lieu of Taxes owed by the Housing Authority; and

WHEREAS, The Housing Authority's already severe budget is dependent in great part upon the City's contribution of the waiver; and

WHEREAS, The City made such contributions in fiscal years 1984/85, 1985/86, 1986/87, 1987/88, 1988/89; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby make a contribution to the Housing Authority of the City and County of San Francisco by waiving Payments in Lieu of Taxes owed the City by the Authority for fiscal year 1989/90.

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Adopted - Board of Supervisors, San Francisco August 7, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Walker Ward

Noes: Supervisors Nelder

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
161-89-5

AUG 8 [illegible]
Date Approved

Mayor

FILE NO. 148-89-4

AMENDMENT OF THE WHOLE
8/9/89

RESOLUTION NO. 592-89

[Grant - State Funds]
AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $46,200 FOR THE URBAN FORESTRY GRANT PROGRAM UNDER THE CALIFORNIA WILDLIFE, COASTAL, AND PARK LAND CONSERVATION BOND ACT OF 1988.

WHEREAS, The Department of Public Works proposes to reforest a portion of San Francisco's urban forest over the period of one year. Specifically, the Department plans to replant trees in the 2200 empty sidewalk basins that are maintained by the Division of Urban Forestry. The Department of Public Works is requesting 1100 trees from the California Department of Forestry and will match the tree purchase and provide all the labor to plant and maintain these trees; and

WHEREAS, The people of the State of California have enacted the California Wildlife, Coastal, and Park Land Conservation Act of 1988, which provides funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, The State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, Said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application(s) before submission of said applications(s) to the State; now, therefore, be it

RESOLVED, That the Board of Supervisors:

1. Approve the filing of an application for the Street Tree Reforestation Project under the California Wildlife, Coastal, and Park Land Conservation Bond Act of 1988, State grant assistance for the above project(s); and

2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project(s); and

3. Certifies that funds under the jurisdiction of the Board of Supervisors are available to begin the project; and

4. Certifies that said applicant will expend funds prior to October 16, 1990; and

5. Appoints the Director of Public Works as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which my be necessary for the completion of the aforementioned project.

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(See file for required signatures)

Adopted - Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder
Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-89-4

AUG 16 '89
Date Approved

Mayor

FILE NO. 1-89-33 RESOLUTION NO. 593-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Thomas J. Elzey, General Manager, Public Utilities Commission, August 9 - 13;

Robert H. Feldman, Executive Director, Board of Permit Appeals, September 16 - 24;

H. Welton Flynn, member, Public Utilities Commission, August 27 - September 3 and 23 - 28;

Richard Guggenhime, member, Recreation & Park Commission, August 10 - 14;

Anne Halsted, President, Port Commission, July 21 - 24;

Willard Harris, member, Commission on the Aging, August 4 - September 11;

Bruce H. Jamison, Recorder, August 13 - 25;

Claude M. Jarman, Jr., Vice President, War Memorial Board of Trustees, August 6 - 10;

Maurice Mann, member, Retirement Board, August 9 - 13 , 15 - 16 and 28;

Sonia Melara, member, Parking Authority, August 18 - September 14;

Rudolf Nothenberg, Chief Administrative Officer, August 12 - 16;

Harry S. Parker, III, Director of the Fine Arts Museum, August 21 - 22;

Rodel E. Rodis, member, Public Utilities Commission, August 14 - 20;

Darshan Singh, member, Parking Authority, August 8;

Arthur V. Toupin, member, Public Utilities Commission, August 31 - September 5, 1989.

ejp

7335a

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Adopted on date of introduction
Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker
Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-33

AUG 16 '89
Date Approved

Mayor

FILE NO. 12-89-30 RESOLUTION NO. 594-89

SUPPORT FOR CALIFORNIA SENATE BILL #1454 TO PROHIBIT DISCRIMINATION BASED ON LANGUAGE AND CULTURE.

WHEREAS, there has been, in recent years, a proliferation of rules instituted by both private and public employers which forbid employees to speak to their co-workers in any language other than English; and

WHEREAS, these rules betray a disturbing trend of intolerance and cultural bigotry in the workplace which parallels the "English-only" movement; and

WHEREAS, these rules are generally unjustified and serve to create feelings of inferiority among the employees, demean their culture and heritage and can be used as tools of intimidation by unscrupulous employers; and

WHEREAS, regulations adopted by the Fair Employment and Housing Commission, interpreting certain provisions of the Fair Employment and Housing Act as prohibiting English-only workplace rules, have not yet been adopted by the courts; and

WHEREAS, S.B. 1454 would serve essentially to codify these regulations so as to ensure that employees of diverse ethnic backgrounds are not made subject to discriminatory employment practices; therefore,

BE IT RESOLVED that the City and County of San Francisco support the passage of S.B. 1454 so as to protect employees of different national origins from discrimination on the basis of their language and culture.

SUPERVISOR HARRY G. BRITT, Dorris M. Ward/SPB 8/09/89
Sup. Tom Hsieh and Supervisor Kennedy

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Adopted on date of introduction
Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-89-30

AUG 16 '89
Date Approved

Mayor

FILE NO. 108-89-2.1 RESOLUTION NO. 595-89

[CONTINUUM HIV Day Services]

ENDORSING CONTINUUM HIV ADULT DAY SERVICES' APPLICATION FOR LICENSE FROM THE CALIFORNIA DEPARTMENT OF AGING, AND EXPRESSING GRATITUDE TO CONTINUUM'S DIRECTORS AND STAFF FOR THEIR COMMITMENT TO THE WELL-BEING OF PEOPLE WITH AIDS.

WHEREAS, More than 2,000 San Franciscans have been diagnosed and are today living with AIDS and by 1993 the number will triple to 6,000 according to Department of Public Health projections; and

WHEREAS, With advances in treatments and new drugs to fight HIV infections, people with AIDS are living longer but will continue to suffer from chronic and increasingly debilitating illnesses, including the possibility of dementia and other neurological disorders; and

WHEREAS, The hopeful prospect of greater longevity for people with AIDS brings about the need for specialized services to care and support those disabled by their conditions; and

WHEREAS, CONTINUUM HIV Day Services is a private, non-profit agency working with the San Francisco Department of Public Health to offer care to people with AIDS who live at home, have impairments that limit activities of daily living, and who require support services in order to remain safely in their homes; and

WHEREAS, CONTINUUM Adult Day Health Center plans to offer a comprehensive day care and therapeutic program for people living with AIDS in San Francisco, which will be implemented in three phases:

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SUPERVISOR RICHARD D. HONGISTO 7/31/89

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Phase I

A pilot day program opens September 5, 1989, and will include attendant care, social services, recreational services, social activities, transportation and hot meals.

Phase II

By the end of 1989, the renovation of the licensed Adult Day Health Care facility will be completed. Services to be offered include nursing care, physical and occupational therapy, medication monitoring, mental health, and care for individuals with neurological disorders and dementia.

Phase III

An outpatient infusion clinic is planned to open by mid-1990.

WHEREAS, CONTINUUM HIV Day Services has an application for license pending before the California Department of Aging and has received the necessary preliminary approval of its request from the Adult Day Health Care Planning Council on August 9, 1989; and

WHEREAS, The Board of Supervisors for the City and County of San Francisco is called upon to endorse the licensing application of CONTINUUM HIV Adult Day Services in its role as the local governing body for the area to be served; now, therefore, be it

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SUPERVISOR RICHARD D. HONGISTO 7/31/89

RESOLVED, The City and County of San Francisco recognizes the urgent need for the services to be offered by CONTINUUM HIV Day Services and endorses its application for license from the California Department of Aging; and be it

FURTHER RESOLVED, The Board of Supervisors takes this opportunity to thank the directors and staff of CONTINUUM HIV Day Services for successfully crafting a program that will offer important care for people with AIDS and respite for their families, friends, and caregivers.

SUPERVISOR RICHARD D. HONGISTO

7/31/89

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco

August 14, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-89-2.1

AUG 16 '89
Date Approved

Mayor

FILE NO. 31-89-9

RESOLUTION NO. 596-89

RO #9020

(Employee Replacement)

APPROVING THE IMMEDIATE FILLING OF VACATED POSITION OF 2230 PHYSICIAN SPECIALIST, LAGUNA HONDA HOSPITAL, DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, that pursuant to the provisions of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of Classification 2230 Physician Specialist, Laguna Honda Hospital, Department of Public Health, requested by the Appointing Officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY

Director of Health

Mayor

Sandy Onye Mori
Health Commission

RECOMMEND POSITION BE FILLED IMMEDIATELY

Acting General Manager
Personnel

FUNDS AVAILABLE:

Controller

37-001
85-04-42
448936-0010
$17,213.00

7/10

7/18/89

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Adopted - Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-9

AUG 16 '89
Date Approved

Mayor

FILE NO. 92-89-11.1. RESOLUTION NO. 597-89

[Appointments]
SUBMITTING NAMES OF APPLICANTS FOR APPOINTMENT BY THE MAYOR TO THE ADVISORY COUNCIL TO THE MAYOR'S OFFICE OF CHILD CARE.

RESOLVED, That the following names of applicants are hereby submitted to the Mayor from which he shall shall select four for appointment to the Advisory Council to the Mayor's Office Child Care:

Marian Miles
Stanette Goepel Falk
Lynne Laidlaw
Barbara Lorraine Thompson
Norman Yee
Laura Castaneda
Patricia Bourne
Francisco Lopez
Marjorie Stokes

Rules Committee

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Adopted - Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-11.1

AUG 16 '89
Date Approved

Mayor

FILE NO. 92-89-17.3. RESOLUTION NO. 598-89

[Appointment]
APPOINTING SUPERVISOR BILL MAHER AS ALTERNATE MEMBER OF THE EXECUTIVE BOARD, ASSOCIATION OF BAY AREA GOVERNMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Bill Maher, vice Supervisor Jim Gonzalez, term expired, to the Executive Board, Association of Bay Area Governments, as an alternate member to Supervisor Willie B. Kennedy, for the two-year term ending June 30, 1991.

Rules Committee

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Adopted - Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-89-17.3

AUG 16 '89
Date Approved

Mayor

FILE NO. 92-89-23. RESOLUTION NO. 599-89

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the term specified:

Thomas Mellon, vice himself, term expired, for the three-year term ending July 1, 1992.

Rules Committee

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Adopted - Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-89-23

AUG 16 '89
Date Approved

Mayor

9359

FILE NO. 92-89-24.3. RESOLUTION NO. 600-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Harvey Louie, vice himself, term expired, for the two-year term ending July 15, 1991. (nominee of Supervisor Gonzalez)

Rules Committee

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Adopted - Board of Supervisors, San Francisco August 14, 1989

Ayes: Supervisors Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Alioto Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-89-24.3

AUG 16 '89
Date Approved

Mayor

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